

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

JUNE 3, 2004



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
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BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Thursday, June 3, 2004

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 04-R-03.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Steele, Suffredin, Stroger -16.

Absent: Sims -1.

INVOCATION

Dr. Philip L. Blackwell, Senior Pastor of Chicago Temple of the First United Methodist Church gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(April 8, 2004)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, April 8, 2004.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Administration. (Comm. No. 265911). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 265631 through 265926 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Steele, Suffredin, Stroger -16.

Absent: Sims -1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PRESIDENT'S APPOINTMENT

Transmitting a Communication, dated May 17, 2004 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Pursuant to the Cook County Bureau of Health Services Ordinance, 91-O-52, I hereby appoint Daniel Holcomb Winship, M.D., to serve as Chief of the Cook County Bureau of Health Services effective August 1, 2004.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Health and Hospitals (Comm. No. 265912) and to the Committee on Legislation and Intergovernmental Relations (Comm. No. 265913). **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated May 12, 2004 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

The Office of the President is hereby requesting authorization for the Purchasing Agent to enter into a contract with Caremark, Inc. The purpose is to provide eligible Cook County Employees and their dependents currently covered under HMO Illinois and Blue Choice POS, for medical insurance, with prescription drug benefits for retail network and mail order benefits.

The County of Cook, together with the City of Chicago, Board of Education of the City of Chicago, City Colleges of Chicago, Chicago Transit Authority, Chicago Housing Authority, Chicago Park District (collectively, "Agencies") prepared a Request for Proposal for said benefits. The members of each "Agencies" Prescription Drug Evaluation Committee reviewed the initial and supplemental responses received. As a result, the following short-listed firms, in alphabetical order, were selected based upon the quality of services, the competitiveness of preliminary pricing, and network of participating pharmacies:

Caremark, Inc.
Express Scripts, Inc.
Medco Health Solutions, Inc.
Walgreens Health Initiatives

The contract will be effective June 1, 2004 and will continue through November 30, 2007 to coincide with future collective bargaining agreements.

Estimated Annual Fiscal Impact:

FY2004	(six [6] months)	\$12,600,000.00
FY2005		\$28,600,000.00
FY2006		\$32,600,000.00
FY2007		\$37,200,000.00

To be ~~changed~~ charged to the following accounts 490-176, 499-176 and 899-176 depending on actual utilization and negotiated fees for retail and mail order prescriptions incurred on a monthly basis.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the President be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated May 14, 2004 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

The following invoices are submitted on behalf of the 69 West Washington Fire Investigation Commission for approval of payment in the amount \$177,276.93.

Tele-Temp Inc.		\$9,645.00
Clerical Services		
Ellison, Nielsen, Zehe & Antas	\$109,302.10	
Legal representation 03-01-04 through 04-30-04		
John L. Byran	\$29,573.95	
Services and expenses through 03-30-04		
Bill M. Strickland	\$2,625.00	
Services and expenses through 03-30-04		
AKUP Fire	\$7,774.67	
Services through 02-29-04		
EFI Engineering and Fire Investigations	\$800.00	
Services through 04-30-04		
Phoenix Chemical Laboratory, Inc.	\$2,413.00	
Services through 04-12-04		
Miscellaneous witness expenses	\$182.25	
Cushman & Wakefield	\$14,834.21	
Commission Office Rent 02-01-04 through 05-01-04		
ZIRP-Burnham, LLC	\$126.75	
Office Signage		
		\$167,631.93

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the payments on behalf of the 69 West Washington Fire Investigation Commission be made. **The motion carried unanimously.**

COMMISSIONERS

RECORD OF VOTE

Transmitting a Communication, dated May 18, 2004 from

PETER N. SILVESTRI, County Commissioner

At the May 18, 2004 Board Meeting I voted to approve the Business and Economic Development Committee Report of May 18, 2004. I later realized the report contained an item on which I needed to vote present. I am submitting this letter so that at the next board meeting my corrected vote can be recorded publicly. My vote on Communication No. 265417 contained in the May 18, 2004, Business and Economic Development Committee Report should be recorded as "present".

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the request of the County Commissioner be approved and that the division regarding the vote on Comm. No. 265417 contained in the Committee on Business and Economic Development Report may be so recorded. **The motion carried unanimously.**

TRANSFERS OF FUNDS

Transmitting a Communication, dated May 19, 2004 from

FORREST CLAYPOOL, County Commissioner

Please transfer \$9,225.00 from (018-660 Account) Rental of Facilities to (018-390 Account) Supplies and Materials Not Otherwise Classified.

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the transfer of funds be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 30, 2004 from

PETER N. SILVESTRI, County Commissioner

I am seeking an internal transfer of \$24,500.00 from (018-110 Account) Salaries and Wages of Regular Employees to (018-390 Account) Supplies and Materials Not Otherwise Classified. A member of my staff will be employed on a part time basis which began on December 1, 2003. This part time employment status will remain in effect for the remainder of the fiscal year 2004. Funds from (018-110 Account) Salaries and Wages of Regular Employees will be utilized for 9th District constituent outreach services in the form of a newsletter.

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the transfer of funds be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 24, 2004 from

ELIZABETH ANN DOODY GORMAN, County Commissioner

Please transfer \$2,410.00 from (018-429 Account) Utilities to (018-579 Account) Computer Equipment. The purpose of this transfer is to acquire a new computer to replace one that has significantly aged.

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the transfer of funds be approved. **The motion carried unanimously.**

PROPOSED ORDINANCES

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE

WHEREAS, on May 25, 2004, the Illinois General Assembly passed Senate Bill 2112, as amended, providing an alternative general homestead exemption to qualifying homestead property as set forth in the Illinois Property Tax Code; and

WHEREAS, this law provides, among other things, that to be subject to the alternative general homestead exemption a County must adopt an ordinance to subject itself to that provision, in lieu of the general homestead exemption.

NOW THEREFORE, BE IT ORDAINED, pursuant to 35 ILCS 200/15-175, as amended by SB 2112 as passed by the 93rd Illinois General Assembly, the County of Cook does hereby agree to subject itself to the provisions of such section.

Commissioner Suffredin, seconded by Commissioner Quigley, moved to defer consideration of the Proposed Ordinance to the July 15, 2004 Board meeting. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 20, 2004 from
Submitting a Proposed Ordinance sponsored by

EUGENE "GENE" MOORE, Recorder of Deeds
EARLEAN COLLINS, County Commissioner

PROPOSED ORDINANCE

WHEREAS, pursuant to Public Act No. 93-0256 and Public Act No. 93-0362, the Recorder has been expressly authorized to charge a fee for obtaining documents on the internet for the purpose of offsetting the expense of providing such access; and

WHEREAS, pursuant to Public Act No. 93-0671, the Recorder has been authorized to charge a fee for providing non-certified copies of documents in an amount of up to one half the statutory fee established in 55 ILCS 5/4-12002 for providing certified copies of such documents; and

WHEREAS, the Industrial Engineers have surveyed the recording, process and performed a cost study analysis of that process and recommend a fee for standard document copies; and

WHEREAS, in order to collect fees for copies of recorded documents on the internet, the Recorder must have authority to enter into agreement with third party to have funds directly deposited into Recorder's existing bank accounts, established solely for internet purchases via cash/credit cards.

NOW, THEREFORE BE IT ORDAINED:

SECTION 1

For electronic copies of recorded documents obtained from the Recorder's Internet website, the Recorder is hereby authorized to charge \$.50 per document copy.

For non-certified copies of recorded documents, physically obtained from the Office of the Recorder of Deeds ("retail purchases"), the Recorder is hereby authorized to charge \$3.00 per document copy.

SECTION 2

For payment of the fees set forth in Section 1 of this Ordinance, the Recorder is authorized to accept electronic payment by credit card. If a convenience fee is charged pursuant to Subsection (A) or (B), such fee must be clearly posted.

- (A) The Recorder may impose a convenience fee or surcharge upon such payments to the extent allowable under the applicable credit card service agreement. Such convenience fee shall not exceed the actual cost to the County for such transactions; or
- (B) The Recorder may enter into agreements, subject to approval by the Cook County Board of Commissioners, with one or more financial institutions Internet companies, or other business entities to act as third party payment agents for the payment of fees. These agreements may authorize the third party payment agent to retain a service fee out of the payments collected, or to impose an additional convenience fee.
- (C) Receipt by the Recorder of the amount of the fee paid by credit card or through a third party payment agent authorized by the Recorder, less the amount of any service fee retained under the Recorder's agreement with credit service provider or third party payment agent, shall be deemed receipt of the full amount of the fee or other charge and shall discharge the payment obligation in full.

SECTION 3

WHEREAS, upon passage, this Ordinance shall repeal, vacate and supercede the Licensed Commercial Titles Companies Document Ordinance (02-O-34), adopted November 19, 2002. The Non-Certified Copy Fee Ordinance (92-O-34) dated July 7, 1992 and the Microfilm Fee Ordinance (92-O-23) dated April 6, 1992.

SECTION 4

This Ordinance shall be effective on June 3, 2004.

Commissioner Collins, seconded by Commissioner Silvestri, moved to amend the Proposed Ordinance. **The motion to amend carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Proposed Ordinance, as amended be referred to the Committee on Finance. (Comm. No. 265923). **The motion carried unanimously.**

DEPARTMENT OF ANIMAL CONTROL

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAN PARMER, D.V.M., Administrator, Department of Animal Control

requesting authorization for the Purchasing Agent to advertise for bids for temporary data entry/clerical workers as needed to assist in typing rabies certificates.

Contract period: August 1, 2004 through December 1, 2005. (510-289 Account). Requisition No. 45100011.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated May 3, 2004 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for remodeling of the Cancer Treatment X-ray room at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	031391
Total Fee Amount:	\$1,625.00
Requested Waived Fee Amount (90%):	\$1,462.50
Amount Due (10%):	\$162.50

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$1,462.50.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated May 6, 2004 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for interior remodeling of Building 102, Laboratory at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	040440
Total Fee Amount:	\$1,244.00
Requested Waived Fee Amount (90%):	\$1,119.60
Amount Due (10%):	\$124.40

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$1,119.60.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated May 3, 2004 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the State of Illinois, Department of Human Services to replace roofing on sections of the hospital at 1200 South First Avenue, Hines, Illinois in Proviso Township.

Permit #:	030983
Requested Waived Fee Amount (100%):	\$20,075.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$20,075.00.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived.
The motion carried unanimously.

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated May 10, 2004 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Department of Corrections Division VIII RTU (Residential Treatment Unit) Renovation. It is respectfully requested that this Honorable Body approve this request.

This project is to replace nine existing air conditioning units, connect them to the campus chilled water loop and add exhaust fans to existing shower rooms in the wards. The current building's existing air conditioners and exhaust fans are outdated and inefficient, which affects the comfort level of the residents and staff and pose numerous problems for the maintenance personnel.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 265915). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 10, 2004 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids the Department of Community Supervision and Intervention (DCSI) South Campus Building #3 HVAC System. It is respectfully requested that this Honorable Body approve this request.

Several floors of Building #3 do not have forced air ventilation. This project provides for the installation of an air conditioning and ventilation system for the second, third and fourth floors of Building #3 of DCSI. The new system will consist of a 170-ton chiller and a 40,230 CFM air handler. Vertical supply and return ducts will provide conditioned air to each floor.

Bond Issue (19000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 265916). **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 4, payable to Simpson Construction, for the JTDC Renovation and Lighting Upgrades Project. This change order is for work necessary to complete the project. It is respectfully requested that this Honorable Body approve this request.

This change provides for new walls, wall reinforcing and bracing, lintel supports, doors, windows and frames to the Admissions Release Office and the Supervised Public Visiting area. This will also include mechanical, electrical, fire protection and security work.

Contract No. 02-53-1010

Original Contract Sum	\$6,913,000.00
Total Changes to-date	<u>41,054.15</u>
Adjusted Contract to-date	\$ 6,954,054.15
Amount of this Modification	<u>218,808.30</u>
Adjusted Contract Sum	\$7,172,862.45

Estimated Fiscal Impact: \$218,808.30. Bond Issue (32000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 265917). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 10, 2004 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 4, payable to G.F. Structures Corporation, for the Rockwell Warehouse Phase II Interior Project. This change order is for work necessary to complete the project. It is respectfully requested that this Honorable Body approve this request.

This change order will provide for the following work to be completed:

1. Wire needed to extend the riser cabling from the basement to the new location of the main switchboard on the 1st floor.
2. Addition of new electrical receptacles to the 3rd, 4th and 5th floors. The receptacles must be located on dedicated circuits and wired back to the branch circuit panels in order for the user agency to operate oscillating fans they use during the summer months in the warehouse areas.
3. Relocate vent and water piping to the 4th floor washroom. The vent and water piping needed to be routed back to its original location in order for the renovated bathroom to be operational.

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4. Provide a door for access to a storage room.
5. Install control valves and replacement of steam traps in the elevator penthouses.

A 66 day time extension is requested by G.F. Structures Corporation to complete this work.

Contract No. 01-53-1169

Original Contract Sum	\$2,854,994.00
Total Changes to-date	<u>163,688.00</u>
Adjusted Contract to-date	\$ 3,018,682.00
Amount of this Modification	<u>87,509.00 52,068.00</u>
Adjusted Contract Sum	<u>\$3,106,191.00 3,070,750.00</u>

Estimated Fiscal Impact: ~~\$87,509.00~~ 52,068.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the communication, as amended be referred to the Committee on Construction. (Comm. No. 265918). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 26, 2004 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 8, a credit in the amount of (\$9,735.07) to the contract with Broadway Consolidated Companies, contractor for the Department of Corrections – Division I, IV and VII Plumbing Renovation Project. It is respectfully requested that this Honorable Body approve this request.

This change order provides for removal of existing plumbing fixtures and deletion from the contract, installation of new plumbing fixtures and related work in Division I, and the furnish and installation of a new 770 gallon hot water heater in the basement of Division I for a net credit. This also provides for a 265 day contract extension.

Contract No. 00-53-369 Rebid

Original Contract Sum	\$2,147,000.00
Total Changes to-date	<u>222,539.00</u>
Adjusted Contract to-date	\$ 2,369,539.00
Amount of this Modification	<u>(9,735.07)</u>
Adjusted Contract Sum	\$ 2,359,803.93

Estimated Fiscal Impact: (\$9,735.07). Bond Issue (3900 Account).

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 265919). **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to enter into a contract with ADT Security Services, Inc., Oak Brook, Illinois, for the purchase of transmitters (160) and power cords (700) for the Elmo-Tech 2000IU electronic monitoring system purchased from ADT Security Services (formerly Security Link from Ameritech) in 1999.

Reason: ADT Security Services, Inc. is the only company in North America authorized to sell and service Elmo-Tech systems and proprietor's equipment.

Estimated Fiscal Impact: \$68,400.00. One time purchase. (236-333 Account). Requisition No. 42360013.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

PRECINCT BOUNDARY CHANGES

Transmitting a Communication, dated May 13, 2004 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

The Election Department is readjusting 40 precinct boundary lines to accommodate population shifts and to reduce the number of split precincts that were created by legislative redistricting.

Please note that the current number of precincts in Suburban Cook County has decreased from 2423 to 2398.

Commissioner Maldonado, seconded by Commissioner Claypool, moved that the request of the Director of Elections be approved. **The motion carried unanimously.**

(SHERIFF'S) COURT SERVICES DIVISION

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

~~WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention~~

ROBERT E. BEAVERS, Chief Deputy Sheriff, Court Services Division

requesting authorization for the Purchasing Agent to advertise for bids for food services for jurors and attendant courtroom personnel for the Daley Center courts, Traffic courts, and 13th and Michigan courts.

Contract period: October 5, 2004 through October 4, 2007. (230-233 Account). Requisition No. 42300037.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Deputy Sheriff of the Sheriff's Court Services Division be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for telephonic interpreting services for the Department of Interpreter Services for Oak Forest Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: August 1, 2004 through July 31, 2005. (897-220 and 898-220 Accounts). Requisition Nos. 48970601 and 48980395.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for the bids for janitorial services for the Cottage Grove Health Center, Robbins Health Center, Englewood Health Center, Logan Square Health Center and Cicero Health Center, for the Ambulatory and Community Health Network of Cook County.

Contract period: August 1, 2004 through July 31, 2006. (893-235 Account). Requisition No. 48932587.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated May 3, 2004 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$45,000.00, Contract No. 01-54-789 Rebid with Excel Answering Service, Chicago, Illinois, for telephone answering services for use by the Bureau of Health Services, Ambulatory and Community Health Network of Cook County.

Board approved amount 09-06-01:	\$256,860.00
Increase requested:	<u>45,000.00</u>
Adjusted amount:	\$301,860.00

Reason: The service is provided so there is seven day twenty-four hour bilingual availability for patients to contact their physician or a physician on call. This service is also used for the pregnant patients to access ambulance service when ready to deliver at a County affiliated hospital. Due to the increasing number of Spanish-speaking patients utilizing clinics, the Bureau had to increase this service over the course of this three year contract. This represents an important initiative in the efforts to provide accessible health services. The expiration date of this contract is September 5, 2004.

Estimated Fiscal Impact: \$45,000.00. (893-220 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated May 17, 2004 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

This letter is to formally request that the Bureau of Health Services Audited Financial Statements, related Management Letter, and request for Bad Debt write-off for fiscal year 2002 be forwarded to the Audit Committee of the Board of Commissioners for discussion.

Commissioner Daley, seconded by Commissioner Hansen, moved that the communication be referred to the Audit Committee. (Comm. No. 265920). **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated May 6, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Flossmoor, Matteson and Olympia Fields.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
7 and final	90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue	Final adjustment of quantities	\$133,569.00 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings due to less amount of sheet piling required and the deletion of 24 inch watermain which were not required.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 265921).

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Transmitting a Communication, dated May 6, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and final	01-W9625-02-RS Western Avenue, I-55 to Madison Street	Final adjustment of quantities	\$16.90 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 265922).

RESOLUTIONS

Transmitting a Communication, dated May 11, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Emergency Vehicle Pre-emptive Device (EVPD) Installation Agreement between the County of Cook and the Villages of Park Forest and Richton Park
Installation of a new EVPD signal
Sauk Trail and Main Street/Central Park Avenue
in the Villages of Park Forest and Richton Park
Section: 01-C1130-04-FP
Fiscal Impact: \$5,000.00 (100% reimbursable by the Villages of Park Forest and Richton Park)
from the Motor Fuel Tax Fund (600-600 Account)

**04-R-190
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with the Villages of Richton Park and Park Forest, wherein the County will install an Emergency Vehicle Pre-emptive Device (EVPD) system at the intersection of Sauk Trail and Main Street/Central Park Avenue, with the Villages to equally pay for the cost of said EVPD system (estimated construction cost \$5,000.00, each Village \$2,500.00) following acceptance of the completed project; and, the Highway Department is directed to return one (1) copy of this Resolution with Agreement to each Village to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

June 3, 2004

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 11, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Second Amendment to an Intergovernmental Agreement between the County of Cook
and the County of DuPage

Cook County Highway V44 Munger/Naperville Road,
Cook/DuPage County Line to West Bartlett Road
in the Village of Bartlett

Section: 00-V4437-02-RP

Fiscal Impact: \$2,500,000.00 (\$500,000.00 to be reimbursed by DuPage County); and
West Bartlett Road,

Spitzer Road to Illinois 59
in the Village of Bartlett

Section: 00-B1003-05-RP

Fiscal Impact: \$120,941.04 from Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an agreement on July 11, 2000 and an amendment to said agreement on January 23, 2001, for construction of said improvement by DuPage County. The previous amendment allowed for the improvement to be split into two (2) separate projects, Part I, solely in DuPage County and Part II, partially in DuPage County and in Cook County, and removed Cook County from the Part I approval process. This second amendment allows for Cook County to act as the lead constructing agency for the Part II contract of the improvement (Section: 00-V4437-02-RP) with an estimated cost of \$2,500,000.00, which includes \$500,000.00 to be reimbursed by DuPage County for its share of the Part II construction costs.

Additionally, in the original agreement, your Honorable Body authorized the addition of an improvement to West Bartlett Road from Naperville Road to Illinois 59 as part of the Munger/Naperville Road project. This second amendment provides for reimbursement to DuPage County for additional costs incurred for supplemental Phase II engineering services of the West Bartlett Road Improvement (Section: 00-B1003-05-RP) and is in the amount of \$120,941.04.

04-R-191
RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Second Amendment to an Intergovernmental Agreement with the County of DuPage (hereinafter DuPage) for the construction and improvement of Munger/Naperville Road from Cook/DuPage County Line to West Bartlett Road (Cook County Section: 00-V4437-02-RP), said Second Amendment submitted, wherein the County of Cook (hereinafter Cook) and DuPage agree that Cook shall act as the lead constructing agency for the Part II contract of the improvement, estimated cost \$2,500,000.00; and, DuPage is to reimburse Cook for its share of the construction engineering and construction costs of said Part II contract, estimated cost \$500,000.00; and, Cook is to reimburse DuPage for additional costs of Phase II supplemental engineering for the West Bartlett Road improvement, from Spitzer Road to Illinois 59, said additional engineering cost \$120,941.04 and to be identified as a part of Cook County Section: 00-B1003-05-RP; and, the Highway Department is directed to take the necessary actions called for under the terms of the Second Amendment and is further directed to return two (2) executed copies of said Second Amendment with this Resolution attached to the County of DuPage for further processing.

June 3, 2004

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 6, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing of the existing pavement, etc.
Flossmoor Road,
Governors Highway to Sterling Avenue
in the Village of Flossmoor
Section: 04-B6530-01-RS
Fiscal Impact: \$175,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-192
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B65, Flossmoor Road, beginning at a point near Governors Highway and extending along said route in an easterly direction to a point near Sterling Avenue, a distance of approximately 0.57 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing pavement and additional edge milling to remove pozzolanic base, adjustments or reconstruction of existing drainage structures, curb and gutter repair, traffic control, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 04-B6530-01-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Village of Flossmoor; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred Seventy Five Thousand and No/100 Dollars, (\$175,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

June 3, 2004

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

(SHERIFF'S) IMPACT INCARCERATION DEPARTMENT

GRANT AWARD ADDENDUM

Transmitting a Communication, May 11, 2004 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization to accept a grant extension from July 1, 2004 through December 31, 2004, from the Illinois Department of Corrections for the Post Release Reintegration Grant. This extension will allow the Impact Incarceration Department adequate time to spend the remaining funds in the grant.

The purpose of the grant is to fund the post release phase of the Cook County Boot Camp program. The mission of the Cook County Boot Camp post release phase is to provide participants with the needed support as they transition into their communities from the Boot Camp site.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: July 1, 2004 through December 31, 2004.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Boot Camp Director of the Sheriff's Impact Incarceration Department be approved. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,

Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to enter into a contract with RedSky Technologies, Inc., Chicago, Illinois, for maintenance and support services for the Cielo software platform for the County's integrated telecommunications system.

Reason: Maintenance services can be provided only through this vendor.

Estimated Fiscal Impact: \$161,000.00. Contract period: ~~April~~ January 1, 2004 through ~~March~~ December 31, 2005~~4~~. (016-441 Account). Requisition No. 40160318.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Information Officer of the Bureau of Information Technology and Automation be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACTS

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Mothers Against Drunk Drivers (MADD), Chicago, Illinois, to conduct sixty-four (64) Victim Impact Panels in court facilities in the First Municipal District in Chicago, the Fourth Municipal District in Maywood, and the Fifth Municipal District in Bridgeview.

Reason: Victim Impact Panels are an important element of the court's referral program to reduce driving under the influence (DUI) recidivism. The panels consist of victims and past offenders involved in alcohol or drug related accidents who speak about their experiences before groups of DUI offenders. The program has proven to be effective in educating offenders about the consequences of their behavior.

MADD is a not-for-profit organization of citizens, victims, and survivors of accidents dedicated to reducing drunk driving through public education and community service. Services provided to victims by MADD include counseling, financial aid, and support services. MADD also provides assistance to law enforcement agencies. MADD has been providing services on behalf of the Circuit Court of Cook County since 1996.

Estimated Fiscal Impact: \$41,600.00. Contract period: July 1, 2004 through June 30, 2005. (541-260 Account). Requisition No. 45410048.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Associates in Human Development Counseling, Rolling Meadows, Illinois, to provide court-ordered counseling services to offenders convicted of domestic violence.

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Reason: Associates in Human Development Counseling has been providing services to the program following its selection through a Request for Proposal (RFP) process in 2002 however not at levels requiring a formal Cook County contract. The number of referrals to Associates in Human Development Counseling has recently increased due to the closing of another large provider. Also, this vendor has bilingual staff which assists the court in meeting the needs of the Spanish speaking population which it serves. Associates in Human Development Counseling is licensed by the Illinois Department of Human Services, Domestic Violence Advisory Council, and complies with treatment standards of the Illinois Protocol for Partner Abuse Intervention Programs.

Estimated Fiscal Impact: \$35,000.00. Contract period: June 1, 2004 through November 30, 2004. (541-260 Account). Requisition No. 45410047.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

CONTRACT RENEWAL

Transmitting a Communication, dated May 13, 2004 from

WILLIAM R. QUINLAN, Chairman, Judicial Advisory Council

requesting authorization for the Purchasing Agent to renew contracts with the following vendors to ensure fiscal integrity, program accountability and optimal outcomes:

<u>CONTRACT NO.</u>	<u>VENDORS</u>	<u>AMOUNT</u>
99-41-684	Metropolitan Family Services/Project Empower Chicago, Illinois	\$135,000.00
99-41-686	Probation Challenge Chicago, Illinois	\$100,000.00
99-41-689	Project B.U.I.L.D. Chicago, Illinois	\$195,075.00
99-41-685	Omni Youth Services/Second Choice Buffalo Grove, Illinois	\$180,000.00
99-41-690	My Sisters' Keeper Chicago, Illinois	<u>\$300,000.00</u>
Total Amount		\$910,075.00

Reason: These social service providers impact a high-risk population and have a significantly long history of serving residents of Cook County in need of their specialty services.

Estimated Fiscal Impact: \$910,075.00. Contract period: December 1, 2003 through November 30, 2004. (499-298 Accounts). Requisition Nos. 44990001, 44990002, 44990003, 44990004 and 44990005.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
44400066	Dairy products	09/06/04 through 09/05/05
44400067	Fruit juices	09/12/04 through 09/11/05

(440-310 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for ~~two (2)~~ three (3) months, Contract No. 01-51-701 with National Waste Services, Chicago, Illinois, for scavenger services.

Reason: This request is necessary to allow sufficient time for the implementation, evaluation and award of the new contract for which bids are scheduled to be opened on June 17, 2004. The expiration date of contract is June 4, 2004.

Estimated Fiscal Impact: None. Contract extension: June 5, 2004 through ~~August~~ September 4, 2004. (440-215 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Superintendent of the Juvenile Temporary Detention Center be approved, as amended and that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into a contract with Compuware Corporation, Detroit, Michigan, for the annual maintenance for the File-Aid for Multiple Virtual Storage (MVS), and XPEDITER CICS/TSO SOFTWARE software. This software is a maintenance tool for programmers that automates the file maintenance process and a programming debugging tool.

Reason: This proprietary software is only available from this vendor.

Estimated Fiscal Impact: \$57,060.00. Contract period: June 1, 2004 through May 31, 2005. (012-441 Account). Requisition No. 40120036.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

AGREEMENT ADDENDUM

Transmitting a Communication, dated May 3, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

requesting authorization to extend the term of cable franchising agreements from August 15, 2004 to August 14, 2005 with Comcast Cable Communications, Inc., Oak Brook, Illinois, for the following unincorporated franchise areas: Barrington Township, Bloom Township, Bremen Township, Calumet Township, Elk Grove Township, Hanover Township, Lemont Township, Leyden Township, Lyons Township, Maine Township, New Trier Township, Niles Township, Northfield Township, Orland Township, Palatine Township, Palos Township, Proviso Township, Rich Township, Riverside Township, Schaumburg Township, Stickney Township, Thornton Township, Wheeling Township and Worth Township.

Reason: The extension is necessary to permit negotiation of new franchise agreements in coordination with additional franchise agreements also held by Comcast Cable Communications, Inc.

Estimated Fiscal Impact: None. Agreement extension: August 15, 2004 through August 14, 2005.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested agreements. **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Transmitting a Communication, dated May 14, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: J & L CNC Quality Machining, Inc.
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

J & L CNC Quality Machining, Inc. requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County within the 90 day period from purchase of the property will occurred on June 4, 2004.

Submitting the company's application for Class 6b, the Resolution of the Village of Alsip, Illinois, and a Department of Planning and Development staff report for your information.

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from J & L CNC Quality Machining, Inc. and the Resolution from the Village of Alsip for an abandoned industrial facility located at 12633 Springfield, Alsip, Cook County, Illinois, Property Index Numbers 24-26-300-090-0000 and 24-26-300-093-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 23 months at the time of application and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to J & L CNC Quality Machining, Inc. for an abandoned industrial facility located at 12633 Springfield, Alsip, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 265924). **The motion carried unanimously.**

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Transmitting a Communication, dated May 21, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Atlantic Press, Inc.
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

Atlantic Press, Inc. requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the company application for Class 6b, the Resolutions of the Village of Bedford Park, Illinois and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Atlantic Press, Inc. and the Resolutions from the Village of Bedford Park for an abandoned industrial facility located at 6721 West 73rd Street, Bedford Park, Cook County, Illinois, Property Index Number 19-30-200-045-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 7 and 1/2 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicated their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to Atlantic Press, Inc. for an abandoned industrial facility located at 6721 West 73rd Street, Bedford Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 265925). **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

PROPOSED RESOLUTION

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

PROPOSED RESOLUTION

WHEREAS, Cook County Recorder of Deeds Eugene "Gene" Moore, hereby requests permission to open a second bank account at Amalgamated Bank, Chicago, Illinois; and

WHEREAS, only fees collected for copies of documents through the internet will be deposited to this bank account; and

WHEREAS, Amalgamated Bank offers reliable computerized on-line banking services and Amalgamated Bank is adequately equipped to address the unique internet requirements for the Cook County Recorder of Deeds Office; and

WHEREAS, Amalgamated Bank agrees to pledge collateral at a rate of 110% to insure deposits of the Recorder of Deeds; and

WHEREAS, all internet fee deposits are disbursed monthly to the Cook County Treasurer and the bank account shall be periodically audited by the Cook County Auditor.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners hereby gives the Cook County Recorder of Deeds Office the authority to open a second bank account at Amalgamated Bank; and

BE IT FURTHER RESOLVED, that Amalgamated Bank will be the new bank for the Recorder of Deeds Office to deposit and disburse internet fees. The following are names of those persons who are authorized to sign checks.

1. Eugene "Gene" Moore (Facsimile), Recorder
2. Darlena Williams-Burnett, Chief Deputy Recorder
3. Casey Griffin, Deputy Recorder
4. Reatha Sue Henry, Administrative Assistant to the Recorder

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 265926). **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

Transmitting a Communication, dated April 16, 2004 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost grant extension from July 1, 2004 through March 31, 2005, from the Illinois Criminal Justice Information Authority (ICJIA) for the State's Attorney's youth diversion crime reduction program, also known as Project Reclaim. This extension will enable the office to expend the remaining grant funds that were awarded.

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This program provides a wide range of services to 10 to 17 year old high-risk youth. These services will continue to include, but not be limited to, intensive individual and family counseling, substance abuse counseling, drug testing and mentoring services.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: July 1, 2004 through March 31, 2005.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated May 14, 2004 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. Latoya Green v. Sean Radcliff, et al., Case No. 03-M1-304360

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communication be referred to the Litigation Subcommittee. (Comm. No. 265914). **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of mechanical heart valves (e.g., the Top Hat™ supra-annular aortic valve and the Optiform® mitral valve) and annuloplasty rings manufactured by Carbomedics, Inc. for the Department of Surgery, Division of Perioperative Surgical Services. These items can be bid through various vendors.

Contract period: September 1, 2004 through August 31, 2006. (897-362 Account). Requisition No. 48970633.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Drager Medical, Inc., Telford, Pennsylvania, for maintenance and support services for the Saturn system for the Department of Anesthesia.

Reason: Drager Medical, Inc. is the proprietor and sole provider of the maintenance and support of the Saturn system. This system is a patient monitoring system to monitor the condition of the patient while under anesthesia.

Estimated Fiscal Impact: \$246,280.00. Contract period: July 1, 2004 through June 30, 2005. (897-441 Account). Requisition No. 48970618.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois, to provide specialized cytogenetic and/or fluorescence in hybridization laboratory testing services for genetic diseases for the Department of Pathology, Division of Hematopathology.

Reason: Rush-Presbyterian-St. Luke's Medical Center is the closest facility in proximity that can perform all these tests on an emergency basis to determine genetic disorders at birth and in patients with other hematological diseases including chronic leukemia, myelodysplastic syndromes and enables time sensitive treatment.

Estimated Fiscal Impact: \$671,695.00 (\$335,847.50 per year). Contract period: November 1, 2004 through October 31, 2006. (897-278 Account). Requisition No. 48970642.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Integra Lifesciences Corporation, Plainsboro, New Jersey, for the purchase of integra-artificial skin for the Burn Unit.

Reason: Integra Lifesciences Corporation is the only known manufacturer and distributor of integra artificial implant skin for wound dressing resulting in regeneration of permanent skin growth for full thickness or deep partial thickness burn injury.

Estimated Fiscal Impact: \$246,000.00. Contract period: August 1, 2004 through July 31, 2005. (897-362 Account). Requisition No. 48970597.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Cordis Corporation, a division of Johnson and Johnson Healthcare Systems, Inc., Chicago, Illinois, for the purchase of prowler and trufill microcatheters for the Department of Radiology.

Reason: Cordis Corporation is the manufacturer and sole provider of these items. The prowler microcatheter utilizes a patented braided coil design and the trufill microcatheter utilizes a patented n-BCA glue which embolizes cerebral arterial venous malformation and aneurysms with minimally invasive techniques.

Estimated Fiscal Impact: \$52,605.00. Contract period: August 1, 2004 through July 31, 2005. (897-362 Account). Requisition No. 48970598.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

EMERGENCY REQUEST

Submitting a Resolution sponsored by

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization from the Cook County Board of Commissioners to expend \$299,156.00 on an emergency basis for the provision of testing, repairs/replacement for two (2) emergency generators and the rental of a standby generator with Patten Power Systems, Elmhurst, Illinois.

These generators are manufactured by Caterpillar Generator and installed by Patten Power Systems. Patten Power Systems is the only Chicagoland/Northwest Indiana authorized dealership for genuine Caterpillar parts, warranty and service.

On Thursday, April 8, 2004 during a routine weekly testing of the electrical system, portions of the emergency power system at Stroger Hospital of Cook County failed. The hospital's emergency generator system is currently back on line with the other remaining three (3) hospital generators and a rental standby generator.

Estimated Fiscal Impact: \$299,156.00 [\$237,656.00 - *(717/897-521 Account) and \$61,500.00 - (897-638 Account)]. One time purchase. Requisition Nos. 48974011 and 48970600.

*Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

BID OPENING

May 20, 2004

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, May 20, 2004 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ANTHONY J. PERAICA, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-15-080H	Disposable pressure transducers	Bureau of Health Services

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-15-180H	Consumables and supplies for vendor provided blood glucose monitors	Bureau of Health Services
04-15-189H	Monitor and pacemaker supplies	Bureau of Health Services
04-84-376 Rebid	Publication of the 2004 Annual Appropriation Ordinance	Department of Budget and Management Services
04-85-471	Grease trap pumping and water jetting of sewer lines services	Department of Facilities Management
04-85-472	Hydraulic reversible snowplows	Highway Department
04-85-473	Backhoe loaders with hydraulic pavement breakers	Highway Department
04-54-474 Rebid	Frozen foods	Stroger Hospital of Cook County
04-53-481 Rebid	Laundry linen services	Bureau of Health Services
04-55-492 Rebid	Carpet runner services	Stroger Hospital of Cook County
04-53-504 Rebid	Maintenance and repair of fire sprinkler system	Provident Hospital of Cook County
04-53-509	Maintenance and repair of pumps and compressors	Provident Hospital of Cook County
04-85-525	Bar soap	Department of Corrections
04-72-554	Biohazardous, infectious/chemotherapy, chemical, pathological and radiological waste scavenger services	Stroger Hospital of Cook County
04-84-559	Refuse receptacle liners	Department of Corrections
04-84-560	Towels, sheets, pillowcases and wash cloths	Department of Corrections
04-72-576	Boiler instrumentation and control maintenance	Oak Forest Hospital of Cook County
04-72-583	Diagnostic angiography catheters	Stroger Hospital of Cook County
04-53-588	Furniture for the New Domestic Violence Courthouse Project	Office of Capital Planning and Policy

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-55-591	Wood supplies	Provident Hospital of Cook County
04-15-266H	Bandages and dressings	Bureau of Health Services
04-15-505H	Patient tubes and tubing	Bureau of Health Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
Palos Township 2004 Resurfacing Project Various locations	04-26122-90-RS

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated June 3, 2004 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**Election Systems & Software, Inc.
Agreement
Contract No. 04-45-538**

For 10,000 Model III-A Replacement Parts, for the County Clerk's Office, for the contract sum of \$187,000.00, as authorized by the Board of Commissioners 3/9/04.

**Election Systems & Software, Inc.
Agreement
Contract No. 04-45-539**

For Software Modifications, for the County Clerk's Office, for the contract sum of \$125,000.00, for a period of eight (8) months, as authorized by the Board of Commissioners 3/9/04.

**Rush-Presbyterian-St. Luke's Medical Center
Agreement
Contract No. 95-43-628**

For a Subagreement to the Master Affiliation Agreement for the Integrated Residency Program in General Medicine/Primary Care, for the Bureau of Health Services, for the contract sum of \$247,600.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/8/04.

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Soodan & Associates, Inc.
Agreement
Contract No. 04-41-640

For Design and Construction Administration for the Department of Corrections Infrastructure Renovation, Phase 3 - Architectural/Engineering Services for the Office of Capital Planning and Policy, for the contract sum of \$395,000.00, as authorized by the Board of Commissioners 12/16/03.

AAF International
Contract
Contract No. 04-53-503

For Air Filters, as required for use by Provident Hospital of Cook County, for the contract sum of \$118,226.88. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/19/04. Date of Bid Opening 4/22/04. Date of Board Award 5/18/04.

ACE Coffee Bar, Inc.
Contract
Contract No. 04-54-587

For Bottled Drinking Water, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$72,090.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/15/04. Date of Bid Opening 5/6/04. Date of Board Award 5/18/04.

Advanced Boiler Control Services, Inc.
Contract
Contract No. 04-53-499

For Boiler System Maintenance and Repair, as required for use by Provident Hospital of Cook County, for the contract sum of \$75,600.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/19/04. Date of Bid Opening 4/22/04. Date of Board Award 5/18/04.

Arrow Lumber Company
Contract
Contract No. 04-82-268 Rebid

For Carpenter and Lumber Supplies, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$46,799.95. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/26/04. Date of Bid Opening 4/22/04. Date of Board Award 5/18/04.

Best Technology Systems, Inc.
Contract
Contract No. 04-53-339

For Maintenance and Decontamination Services for the Removal of Lead Contaminated Material, as required for use by the Sheriff's Police Department, for the contract sum of \$116,250.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/11/04. Date of Bid Opening 4/5/04. Date of Board Award 5/18/04.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 04-72-342**

For Combined Spinal/Epidural Trays, as required for use by Stroger Hospital of Cook County, for the contract sum of \$95,090.40. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/11/04. Date of Bid Opening 4/5/04. Date of Board Award 5/18/04.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 04-72-343**

For Custom Made Spinal Trays, as required for use by Stroger Hospital of Cook County, for the contract sum of \$82,614.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/11/04. Date of Bid Opening 4/5/04. Date of Board Award 5/18/04.

**EnviroAir, Inc.
Contract
Contract No. 04-73-518**

For Odor Control Services, as required for use by Provident Hospital of Cook County, for the contract sum of \$54,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/26/04. Date of Bid Opening 4/22/04. Date of Board Award 5/18/04.

**High Voltage Maintenance
Contract
Contract No. 04-72-248 Rebid**

For Emergency Generator Testing, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$38,550.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/4/04. Date of Bid Opening 3/25/04. Date of Board Award 5/18/04.

**Home Juice Corporation
Contract
Contract No. 04-72-319 Rebid**

For Fruit Juices, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$81,848.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/2/04. Date of Bid Opening 1/21/04. Date of Board Award 4/8/04.

**InterPark Incorporated
Contract
Contract No. 04-53-466**

For Parking Management Services, as required for use by Provident Hospital of Cook County, for the contract sum of \$877,272.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/19/04. Date of Bid Opening 4/22/04. Date of Board Award 5/18/04.

Commissioners Gorman, Hansen and Peraica voted "no" on the above item.

**McMahon Food Corporation
Contract
Contract No. 04-54-494**

For Seafood Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$96,398.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/22/04. Date of Bid Opening 4/22/04. Date of Board Award 5/18/04.

**McMahon Food Corporation
Contract
Contract No. 04-55-386**

For Milk Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$384,920.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/19/04. Date of Bid Opening 4/22/04. Date of Board Award 5/18/04.

**Midway Overhead Door, Inc.
Contract
Contract No. 04-53-487**

For Overhead Door Repair Services, as required for use by the Department of Facilities Management, for the contract sum of \$101,500.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/11/04. Date of Bid Opening 4/5/04. Date of Board Award 5/18/04.

**Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 04-72-288 Rebid**

For Reagents and Supplies for a Vendor Provided Microbiology/Virology Bio-Tek Microplate Reader/Printer by Meridian Bio-Science, as required for use by Stroger Hospital of Cook County, for the contract sum of \$110,007.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 3/19/04. Date of Bid Opening 4/22/04. Date of Board Award 5/18/04.

Commissioner Hansen voted "no" on the above item.

**Progressive Industries, Inc.
Contract
Contract No. 04-82-374**

For Paint Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$71,177.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/11/04. Date of Bid Opening 4/5/04. Date of Board Award 5/18/04.

**Robin's Food Distribution, Inc.
Contract
Contract No. 04-54-497**

For Prepared Salads, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$38,201.18. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/22/04. Date of Bid Opening 4/22/04. Date of Board Award 5/18/04.

Stericycle, Inc.
Contract
Contract No. 04-72-465

For Biohazardous Waste Scavenger Services, as required for use by Provident Hospital of Cook County, for the contract sum of \$333,933.47. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/11/04. Date of Bid Opening 4/5/04. Date of Board Award 5/18/04.

Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 04-15-101H1

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$3,201.25. This is a requirements contract effective after Board Award through 3/31/05. Date Advertised 3/23/04. Date of Bid Opening 4/22/04. Date of Board Award 5/18/04.

Commissioners Gorman and Hansen voted “no” on the above item.

The Burrows Company
Contract
Contract No. 04-15-101H1

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$6,669.00. This is a requirements contract effective after Board Award through 3/31/05. Date Advertised 3/23/04. Date of Bid Opening 4/22/04. Date of Board Award 5/18/04.

Commissioners Gorman and Hansen voted “no” on the above item.

The Burrows Company
Contract
Contract No. 04-15-508H

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$1,075.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/12/04. Date of Bid Opening 3/11/04. Date of Board Award 5/18/04.

Dik Drug Company
Contract
Contract No. 04-15-101H1

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$5,749.00. This is a requirements contract effective after Board Award through 3/31/05. Date Advertised 3/23/04. Date of Bid Opening 4/22/04. Date of Board Award 5/18/04.

Commissioners Gorman and Hansen voted “no” on the above item.

**Dik Drug Company
Contract
Contract No. 04-15-508H**

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$55,042.02. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/12/04. Date of Bid Opening 3/11/04. Date of Board Award 5/18/04.

**Ekla Corporation
Contract
Contract No. 04-15-101H1**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$77,577.50. This is a requirements contract effective after Board Award through 3/31/05. Date Advertised 3/23/04. Date of Bid Opening 4/22/04. Date of Board Award 5/18/04.

Commissioners Gorman and Hansen voted “no” on the above item.

**Ekla Corporation
Contract
Contract No. 04-15-508H**

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$106,541.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/12/04. Date of Bid Opening 3/11/04. Date of Board Award 5/18/04.

**Globe Medical Surgical Supply Company
Contract
Contract No. 04-15-508H**

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$4,056.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/12/04. Date of Bid Opening 3/11/04. Date of Board Award 5/18/04.

**Howard Medical Company
Contract
Contract No. 04-15-101H1**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$75,600.00. This is a requirements contract effective after Board Award through 3/31/05. Date Advertised 3/23/04. Date of Bid Opening 4/22/04. Date of Board Award 5/18/04.

Commissioners Gorman and Hansen voted “no” on the above item.

**Howard Medical Company
Contract
Contract No. 04-15-508H**

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$10,200.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/12/04. Date of Bid Opening 3/11/04. Date of Board Award 5/18/04.

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MMS, A Medical Supply Company (Midwest Medical Supply Company, LLC)
Contract
Contract No. 04-15-508H

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$130,145.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/12/04. Date of Bid Opening 3/11/04. Date of Board Award 5/18/04.

Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 04-15-508H

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$6,708.18. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/12/04. Date of Bid Opening 3/11/04. Date of Board Award 5/18/04.

Progressive Industries, Inc.
Contract
Contract No. 04-15-101H1

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$3,771.45. This is a requirements contract effective after Board Award through 3/31/05. Date Advertised 3/23/04. Date of Bid Opening 4/22/04. Date of Board Award 5/18/04.

Commissioners Gorman and Hansen voted “no” on the above item.

Progressive Industries, Inc.
Contract
Contract No. 04-15-147H

For Paper Grocery Bags, as required for use by the Bureau of Health Services, for the contract sum of \$63,978.26. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/10/04. Date of Bid Opening 4/5/04. Date of Board Award 5/18/04.

Progressive Industries, Inc.
Contract
Contract No. 04-15-508H

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$17,373.47. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/12/04. Date of Bid Opening 3/11/04. Date of Board Award 5/18/04.

Progressive Industries, Inc.
Contract
Contract No. 04-15-616H

For Pneumatic Compression Devices, as required for use by the Bureau of Health Services, for the contract sum of \$420,144.60. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 2/10/04. Date of Bid Opening 3/11/04. Date of Board Award 5/18/04.

**Trako Dental & Medical Supply, Inc.
Contract
Contract No. 04-15-508H**

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$71,349.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/12/04. Date of Bid Opening 3/11/04. Date of Board Award 5/18/04.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Gorman voted "no" on Contract No. 04-53-466 with InterPark Incorporated; Contract No. 04-15-101H1 with Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.); Contract No. 04-15-101H1 with The Burrows Company; Contract No. 04-15-101H1 with Dik Drug Company; Contract No. 04-15-101H1 with Ekla Corporation; Contract No. 04-15-101H1 with Howard Medical Company; and Contract No. 04-15-101H1 with Progressive Industries, Inc.

Commissioner Hansen voted "no" on Contract No. 04-53-466 with InterPark Incorporated; Contract No. 04-72-288 Rebid with Northwestern Pharmaceutical & Supply Corporation; Contract No. 04-82-374 with Progressive Industries, Inc.; Contract No. 04-15-101H1 with Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.); Contract No. 04-15-101H1 with The Burrows Company; Contract No. 04-15-101H1 with Dik Drug Company; Contract No. 04-15-101H1 with Ekla Corporation; Contract No. 04-15-101H1 with Howard Medical Company; and Contract No. 04-15-101H1 with Progressive Industries, Inc.

Commissioner Peraica voted "no" on Contract No. 04-53-466 with InterPark Incorporated.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated May 24, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Edens Expressway West Frontage Road, Central Avenue to Park Drive	03-26344-06-FP	Arrow Road Construction Company

Total Contract Amount: \$5,419,687.64. Date Advertised: April 8, 2004. Date of Bid Opening: April 22, 2004. Date of Board Award: May 4, 2004.

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- | <u>ITEM</u> | <u>SECTION</u> | <u>BIDDER</u> |
|---|---|----------------------------------|
| 2. Plainfield Road,
Cook DuPage Road to
Willow Springs Road | 94-B3719-04-FP | Central Blacktop Company, Inc. |
| Total Contract Amount: \$2,137,293.90. Date Advertised: April 8, 2004. Date of Bid Opening: April 22, 2004. Date of Board Award: May 4, 2004. | | |
| 3. Leyden Township
Granville Avenue over Silver Creek | 95-15115-90-BR
CCHD Project
No. 009T115 | Herlihy Mid-Continent
Company |
| Total Contract Amount: \$883,494.16. Date Advertised: April 8, 2004. Date of Bid Opening: April 22, 2004. Date of Board Award: May 4, 2004. | | |
| 4. Furnish Curb Lane Cleaning
Services - 2004 for Maintenance
Districts #1, 2, 3, 4 and 5 | 04-IFCLS-05-GM | Elgin Sweeping Services, Inc. |
| Total Contract Amount: \$397,313.61. Date Advertised: April 8, 2004. Date of Bid Opening: April 22, 2004. Date of Board Award: May 4, 2004. | | |

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

June 3, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Steele, Suffredin and President Stroger (16)

Absent: Commissioner Sims (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 265618 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W7511-01-CH. 108th Avenue at 143rd Street in the Village of Orland Park. Adjustment of quantities and new items. \$101,997.20 (Deduction).
- 265619 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 96-W5602-03-RP. State Street, Sauk Trail to 26th Street in the City of Chicago Heights, Village of South Chicago Heights and unincorporated Cook County. Adjustment of quantities and new items. \$41,105.57 (Addition).
- 265620 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-W4502-02-FP. Main Street (Central Park Avenue), Sauk Trail to 216th Street in the Villages of Matteson, Park Forest and Richton Park. Adjustment of quantities and new items. \$36,422.92 (Addition).
- 265621 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 96-C1334-04-PV. Steger Road, State Street to IL-394 in the Villages of Crete and Steger. New item – pavement backfill. \$8,957.60 (Addition).
- 265622 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-8SPAM-24-GM. Sign Panel Assembly Maintenance – 2003. Final adjustment of quantities. \$113,332.57 (Deduction).

Vice Chairman Moreno, seconded by Commissioner Murphy, moved approval of the change in plans and extra work described in Communication Nos. 265618, 265619, 265620, 265621 and 265622. The motion carried.

SECTION 2

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways.

- 265623 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending April 30, 2004.

Vice Chairman Moreno, seconded by Commissioner Murphy, moved that the communication be placed on file for reference. The motion carried.

SECTION 3

Your Committee has considered the bid submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said item, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

- 1) Palos Township 2004 Resurfacing Project
Various locations
Section: 04-26122-90-RS
in Unincorporated Cook County and Palos Township
Township Fund (610-610 Account)

Contract awarded to: K-Five Construction Corporation
\$556,970.50

Vice Chairman Moreno, moved approval of the above awarded contract. Seconded by Commissioner Murphy, the motion carried.

Vice Chairman Moreno moved to adjourn. Seconded by Commissioner Quigley, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Quigley, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

June 3, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Suffredin and President Stroger (16)

Absent: Commissioner Sims (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

263008 DOCKET #7622 - WALTER PETER CARROLL, JR., Owner, 47027 Lakeview, Grand Beach, New Buffalo, Michigan 49117 Application (No. SU-03-11; Z03208). Submitted by PT 109, Inc., 10970 Archer Avenue, Lemont, Illinois 60439. Seeking a SPECIAL USE, UNIQUE USE in the C-4 General Commercial District for an equipment and general rental store catering to contractors and homeowners in Section 14 of Lemont Township. Property consists of approximately 0.81 of an acre located on the northwest corner of Archer Avenue and 111th Street in Lemont Township. Intended use: General rental store. Recommendation: In view of the foregoing, the Zoning Board of Appeals unanimously recommends to the Cook County Board of Commissioners that the Special Use for Unique Use for an equipment and general rental store catering to contractors and homeowners in the C-4 General Commercial District be granted. If granted, all pertinent records, maps, and Comprehensive Plans shall be changed.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said application be granted subject to conditions as stated in the findings.

Commissioner Hansen, seconded by Commissioner Peraica, moved to suspend the rules so that Communication No. 263008 may be considered. The motion carried.

Commissioner Hansen, seconded by Commissioner Peraica, moved the approval of Communication No. 263008. The motion carried.

Commissioner Daley voted present on Communication No. 263008.

**04-O-19
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE
FOR UNIQUE USE
LOCATED IN LEMONT TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Lemont Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the C-4 General Commercial District for an equipment and general rental store catering to contractors and homeowners; and

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WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7622 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use for an equipment and general rental store catering to contractors and homeowners, in the C-4 General Commercial District is hereby authorized as set forth in the Findings & Recommendations of the Zoning Board of Appeals.

LEGAL DESCRIPTION

Lot 5 in resubdivision of E. 404' of SW 1/4 of SE 1/4 and of SE 1/4 of SE 1/4 of Sec. 14, T17N, R11, E. of 3rd Principal Meridian.

commonly described as approximately 0.81 acre, located on the Northwest corner of Archer Avenue and 111th Street in Lemont Township.

Section 2: That the Special Use for Unique Use located in the C-4 General Commercial District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 3: That this Ordinance under the provisions of Section 13.8 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14, said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 3rd day of June 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

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265607 DOCKET #7638 - H. & S. KOS, Owners, Application: Variation to divide one lot into two lots and on Lot 2: reduce lot area from the minimum required 40,000 square feet to 38,876 square feet for an existing single family residence in the R-3 Single Family Residence District. The subject property consists of approximately 1.81 acres, located approximately 333 feet south of 111th Street and approximately 630 feet east of Dineff Road in Lemont Township. Recommendation: That variation application be denied.

Conditions: None

Objectors: No: No municipalities objected. Five homeowners objected.

The above variation application was deferred at the meetings of May 18, 2004.

Commissioner Hansen, seconded by Commissioner Peraica, moved to defer Communication No. 265607. The motion carried.

SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

265609 DOCKET #7466 - PHILLIP H. CORBOY, JR., Owner, Application: Variation to increase height of fence in front yard from 3 feet to 6 feet; increase height of fence pillars from 3 feet to 8 feet; increase height of fence pillars in corner side yard from 6 feet to 8 feet; and increase height of chain link fencing around tennis court from the allowed 6 feet to 11 feet in the R-3 Single Family Residence District. The subject property consists of approximately 1.65 acres, located at 26 Woodley Road in Winnetka, in unincorporated Cook County, Illinois. Recommendation: That variation application be granted.

Conditions: None

Objections: There were several neighbors objecting to the proposed fencing. No municipalities objected.

Commissioner Goslin, seconded by Commissioner Quigley, moved the approval of Communication No. 265609. The motion carried.

SECTION 4

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

265906 DOCKET #7631 - S. BARTH, Owner, Application: Variation to reduce lot area from the minimum 20,000 square feet to 17,500 square feet (existing) and to reduce lot width from the minimum required 100 feet to 97.95 feet (existing) for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.40 of an acre, located on the west side of the 61st Street cul-de-sac in Lyons Township. Recommendation: That application be granted.

Conditions: None

Objectors: None

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265907 DOCKET #7653 - J. ROKAITIS, Owner, Application: Variation to reduce both interior side yard setbacks from the minimum required 10 feet to 3 feet and to increase the Floor Area Ratio from the maximum allowed .40 to .75 for a new single family residence and to reduce rear yard setback from the minimum required 5 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.08 of an acre, located on the west side of Lockwood Avenue, approximately 126 feet north of 48th Street in Stickney township. Recommendation: That application be granted.

Conditions: None

Objectors: None

265908 DOCKET #7654 - M. PERCZYNSKI, Owner, Application: Variation to reduce right interior side yard setbacks from the minimum required 15 feet to 5 feet for a detached garage in the R-4 single Family Residence District. The subject property consists of approximately 0.39 of an acre, located on the east side of Edgewood Avenue, approximately 313 feet north of 61st Street in Lyons Township. Recommendation: That application be granted.

Conditions: None

Objectors: None

265909 DOCKET #7656 - R. PIOREK, Owner, Application: Variation to reduce front yard setback from the minimum required 40 feet to 22 feet for a front porch and second story addition in the R-4 single Family Residence District. The subject property consists of approximately 0.50 of an acre, located on the south side of Briarwood Lane, approximately 571 feet westerly of Meadow Lane in Palatine Township. Recommendation: That application be granted.

Conditions: None

Objectors: None

Commissioner Moreno, seconded by Commissioner Daley, moved the approval of Communication Nos. 265906, 265907, 265908 and 265909. The motion carried.

Vice Chairman Steele moved to adjourn. Seconded by Commissioner Moreno, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

June 3, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Suffredin and President Stroger (16)

Absent: Commissioner Sims (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

265696 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$5,335.00 attorney fees regarding People of the State of Illinois v. Toni H. Trial Court No. 96-JA-683. Appellate Court No. 1-02-3386.

265697 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,700.00 attorney fees regarding People of the State of Illinois v. Lacina B. & Albert B. Trial Court Nos. 98-JA-1530 and 99-JA-02243. Appellate Court No. 1-03-0178.

265767 RANDY CRUMPTON, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,487.50 attorney fees regarding People of the State of Illinois v. Shelby G. and Chinese G. Trial Court Nos. 93-JA-0405 and 95-JA-5385. Appellate Court No. 1-01-2691.

APPELLATE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$90,949.29
APPELLATE CASES TO BE APPROVED:	\$9,522.50

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$7,860.32
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

- 265672 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Darryl Thomas. Indictment Nos. 03-CR-25431 and 03-CR-60212-03 (Non-Capital Cases).
- 265683 JENNER & BLOCK, LLP, presented by Nada Djorjevik, Attorney, submitting an Order of Court for payment of \$1,500.00 expert witness fees rendered by Dr. Peter M. Fink of Behavioral Medical Associates, for the defense of an indigent defendant, Pearline Jones. Indictment No. 99-C-660669 (Non-Capital Case).
- 265713 BRUCE D. PAYNTER, Attorney, submitting an Order of Court for payment of \$844.71 attorney fees for the defense of an indigent defendant, Marcus Lewis. Indictment No. 01-CR-22741 (Non-Capital Case).
- 265721 BRUCE D. PAYNTER, Attorney, submitting an Order of Court for payment of \$2,636.70 attorney fees for the defense of an indigent defendant, Marcus Lewis. Indictment No. 01-CR-22741 (Non-Capital Case).
- 265829 ANITA RIVKIN-CAROTHERS, Attorney, submitting an Order of Court for payment of \$5,050.00 attorney fees for the defense of an indigent defendant, Philander Jenkins. Indictment No. 96-CR-12716 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$236,408.63
NON-CAPITAL CASES TO BE APPROVED:	\$10,306.41

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

- 265710 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$440.00 for the defense of an indigent defendant, Sadek Dahamni. Domestic Relations Civil Contempt Case No. 02-D-5804.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES	
APPROVED FISCAL YEAR 2004 TO PRESENT:	\$191,805.43
DOMESTIC RELATIONS CIVIL CONTEMPT CASE	
TO BE APPROVED:	\$440.00

JUVENILE CASES

- 265631 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$593.50 attorney fees for the defense of an indigent defendant, Carl Johnson, Sr., Father, re: C. Johnson, a minor. Indictment No. 01-JA-2097 (Juvenile Case).
- 265632 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, Roberto Martinez, Father, re: R. Garcia, a minor. Indictment No. 01-JA-294 (Juvenile Case).
- 265633 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$1,254.50 attorney fees for the defense of an indigent defendant, Jones McCoy, Father, re: P. McCoy, a minor. Indictment No. 02-JA-01996 (Juvenile Case).

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- 265634 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$649.00 attorney fees for the defense of an indigent defendant, Andre Hill, Sr., Father, re: A. Hill, a minor. Indictment No. 99-JA-2834 (Juvenile Case).
- 265635 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$139.50 attorney fees for the defense of an indigent defendant, Judy Vandolah, Mother, re: P. Hernandez, a minor. Indictment No. 97-JA-1545 (Juvenile Case).
- 265636 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$598.50 attorney fees for the defense of an indigent defendant, Darlene Rivers, Mother, re: the Rivers and Willis children, minors. Indictment Nos. 96-JA-4628, 96-JA-4629, 96-JA-4630, 96-JA-4631, 96-JA-4632 and 97-JA-2098 (Juvenile Cases).
- 265637 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$959.00 attorney fees for the defense of an indigent defendant, William Chism, Father, re: the White child, a minor. Indictment No. 02-JA-990 (Juvenile Case).
- 265638 LANRE O. AMU, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$878.50 attorney fees for the defense of an indigent defendant, E. Fensin, a minor. Indictment No. 95-JA-1433 (Juvenile Case).
- 265639 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$448.00 attorney fees for the defense of an indigent defendant, Reva Turner, Mother, re: G. Turner, a minor. Indictment No. 99-JA-651 (Juvenile Case).
- 265640 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$609.50 attorney fees for the defense of an indigent defendant, Scott Bennett, Father, re: D. Bennett, a minor. Indictment No. 95-JA-7268 (Juvenile Case).
- 265641 LANRE O. AMU, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.00 attorney fees for the defense of indigent defendants, the Hayes children, minors. Indictment Nos. 95-JA-2879 and 95-JA-2880 (Juvenile Cases).
- 265642 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$139.50 attorney fees for the defense of an indigent defendant, Walter Henderson, Father, re: the Henderson children, minors. Indictment Nos. 01-JA-2092 and 01-JA-2093 (Juvenile Cases).
- 265643 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$546.50 attorney fees for the defense of an indigent defendant, Ronald Collins, Father, re: S. Collins, a minor. Indictment No. 00-JA-1638 (Juvenile Case).
- 265644 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$1,089.50 attorney fees for the defense of an indigent defendant, Rommey Brew, Father, re: the Brew and Cunningham children, minors. Indictment Nos. 98-JA-3381, 98-JA-3382, 98-JA-3383 and 00-JA-0151 (Juvenile Cases).
- 265645 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,425.00 attorney fees for the defense of an indigent defendant, Monisha Penny, Mother, re: C. Penny, a minor. Indictment No. 01-JA-1996 (Juvenile Case).

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- 265646 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$715.00 attorney fees for the defense of an indigent defendant, Martieze Robinson, Father, re: J. Robinson, a minor. Indictment No. 03-JA-1194 (Juvenile Case).
- 265647 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, Kimberly Roby, Mother, re: the Boldon, Roby and Williams children, minors. Indictment Nos. 01-JA-2225, 01-JA-2226 and 03-JA-1535 (Juvenile Cases).
- 265648 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$925.50 attorney fees for the defense of an indigent defendant, Genetta Wells, Mother, re: the Jackson and Wells children, minors. Indictment Nos. 92-J-2182 and 92-J-2183 (Juvenile Cases).
- 265649 LANRE O. AMU, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,603.00 attorney fees for the defense of indigent defendants, the Blair children, minors. Indictment Nos. 95-JA-2609 and 95-JA-2610 (Juvenile Cases).
- 265650 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$840.00 attorney fees for the defense of an indigent defendant, Rosa Hernandez, Mother, re: the Arce, Fuentes and Rodriguez children, minors. Indictment Nos. 99-JA-1396, 99-JA-1397 and 99-JA-1398 (Juvenile Cases).
- 265651 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$914.00 attorney fees for the defense of indigent defendants, the Crosby children, minors. Indictment Nos. 03-JA-1130 and 03-JA-1131 (Juvenile Cases).
- 265652 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$423.00 attorney fees for the defense of an indigent defendant, Joseph Alexander, Father, re: K. Alexander, a minor. Indictment No. 02-JA-01058 (Juvenile Case).
- 265653 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$543.00 attorney fees for the defense of an indigent defendant, James Tripoli, Sr., Father, re: J. Tripoli, a minor. Indictment No. 03-JA-1294 (Juvenile Case).
- 265654 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$672.00 attorney fees for the defense of indigent defendants, the Cervantes children, minors. Indictment Nos. 99-JA-765 and 01-JA-1741 (Juvenile Cases).
- 265655 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$684.50 attorney fees for the defense of an indigent defendant, Gwendolyn Robinson, Mother, re: the Robinson and Williams children, minors. Indictment Nos. 98-JA-3060, 98-JA-3061, 99-JA-2375, 99-JA-2376 and 99-JA-2377 (Juvenile Cases).
- 265656 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$1,069.00 attorney fees for the defense of an indigent defendant, Marco Henderson, Father, re: T. Henderson, a minor. Indictment No. 01-JA-2044 (Juvenile Case).
- 265657 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$240.50 attorney fees for the defense of an indigent defendant, James McNear, Father, re: M. Roach, a minor. Indictment No. 02-JA-151 (Juvenile Case).

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- 265658 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$814.00 attorney fees for the defense of an indigent defendant, Donna Bailey, Mother, re: M. Simmons, a minor. Indictment No. 98-JA-801 (Juvenile Case).
- 265659 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$782.50 attorney fees for the defense of an indigent defendant, Sandra Kuhlmann, Mother, re: F. Matos, a minor. Indictment No. 02-JA-1522 (Juvenile Case).
- 265660 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$304.00 attorney fees for the defense of an indigent defendant, Clyde Neely, Father, re: the Neely child, a minor. Indictment No. 01-JA-1544 (Juvenile Case).
- 265661 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$1,099.50 attorney fees for the defense of an indigent defendant, Carlo Beck, Sr., Father, re: C. Beck, a minor. Indictment No. 01-JA-1374 (Juvenile Case).
- 265662 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,040.00 attorney fees for the defense of an indigent defendant, Carmelo Munoz, Father, re: E. Munoz, a minor. Indictment No. 97-JA-00961 (Juvenile Case).
- 265663 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,000.00 attorney fees for the defense of an indigent defendant, Sidney Ross, Father, re: C. Owens, a minor. Indictment No. 01-JA-02373 (Juvenile Case).
- 265664 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$672.50 attorney fees for the defense of an indigent defendant, Latonya Ramsey, Mother, re: the Gullens and Ramsey children, minors. Indictment Nos. 01-JA-925 and 01-JA-926 (Juvenile Cases).
- 265665 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$287.00 attorney fees for the defense of an indigent defendant, Sandra Smith Johnson, Mother, re: the Santrail and Smith children, minors. Indictment Nos. 89-J-20993, 89-J-20994, 95-JA-388 and 96-JA-1537 (Juvenile Cases).
- 265666 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$2,007.50 attorney fees for the defense of an indigent defendant, William Burns, Jr. IV, Father, re: A. Jackson, a minor. Indictment No. 03-JA-00601 (Juvenile Case).
- 265667 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$2,257.50 attorney fees for the defense of an indigent defendant, Rich Lopresti, Father, re: Z. Lopresti, a minor. Indictment No. 03-JA-01024 (Juvenile Case).
- 265668 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,505.42 attorney fees for the defense of an indigent defendant, Victor Oliver, Father, re: the Oliver and Young children, minors. Indictment Nos. 01-JA-698 and 03-JA-119 (Juvenile Cases).
- 265669 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,474.42 attorney fees for the defense of an indigent defendant, Grayson Johnson, Father, re: the Johnson children, minors. Indictment Nos. 96-JA-3439 and 00-JA-1862 (Juvenile Cases).

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- 265670 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$91.00 attorney fees for the defense of an indigent defendant, Arika Dodds, Mother, re: the Boss and Dodds children, minors. Indictment Nos. 98-JA-160 and 00-JA-556 (Juvenile Cases).
- 265671 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,214.50 attorney fees for the defense of an indigent defendant, Lisa Smith, Mother, re: D. Smith, a minor. Indictment No. 00-JA-01123 (Juvenile Case).
- 265673 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$2,511.50 attorney fees for the defense of an indigent defendant, M. Jackson, a minor. Indictment Nos. 02-JD-5477, 03-JD-2405, 03-JD-2432 and 03-JD-2434 (Juvenile Cases).
- 265674 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$267.50 attorney fees for the defense of an indigent defendant, Marvin Jones, Sr., Father, re: the Jones children, minors. Indictment Nos. 01-JA-0910 and 01-JA-0911 (Juvenile Cases).
- 265675 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,773.58 attorney fees for the defense of an indigent defendant, Caress Jackson, Mother, re: B. Dorsey, a minor. Indictment No. 02-JA-1036 (Juvenile Case).
- 265676 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,825.00 attorney fees for the defense of an indigent defendant, David Konrath, Father, re: the Konrath children, minors. Indictment Nos. 99-JA-1733, 99-JA-1734, 99-JA-1735 and 99-JA-1736 (Juvenile Cases).
- 265677 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Beverly Anderson, Mother, re: the Anderson children, minors. Indictment Nos. 92-J-22622 and 98-JA-2925 (Juvenile Cases).
- 265678 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$777.50 attorney fees for the defense of an indigent defendant, Charles E. Collins, Father, re: K. Collins, a minor. Indictment No. 00-JA-942 (Juvenile Case).
- 265679 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$723.92 attorney fees for the defense of an indigent defendant, Prentis Willis, Father, re: the Willis child, a minor. Indictment No. 02-JA-01757 (Juvenile Case).
- 265680 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Donald Clemmons, Father, re: D. Brown, a minor. Indictment No. 99-JA-1683 (Juvenile Case).
- 265681 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$2,220.00 attorney fees for the defense of an indigent defendant, Anna Palafox, Mother, re: the Martinez and Millan children, minors. Indictment Nos. 98-JA-3743 and 98-JA-3744 (Juvenile Cases).
- 265682 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,395.00 attorney fees for the defense of an indigent defendant, Jerry Bowen, Father, re: J. Bowen, a minor. Indictment No. 01-JA-108 (Juvenile Case).

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- 265684 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Nakia Walker, Mother, re: A. Tucker, a minor. Indictment No. 98-JA-4054 (Juvenile Case).
- 265685 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Franklin Boyd, Sr., Father, re: the Boyd children, minors. Indictment Nos. 02-JA-01463 and 02-JA-01464 (Juvenile Cases).
- 265686 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$130.00 attorney fees for the defense of an indigent defendant, Elizabeth Bolger, Mother, re: Z. Lehman, a minor. Indictment No. 03-JA-1449 (Juvenile Case).
- 265687 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,217.50 attorney fees for the defense of an indigent defendant, Daniel Espronceda, Father, re: the Espinoza and Espronceda children, minors. Indictment Nos. 00-JA-519, 00-JA-520, 00-JA-521, 00-JA-522 and 00-JA-523 (Juvenile Cases).
- 265688 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$1,130.00 attorney fees for the defense of an indigent defendant, Howard Davis, Father, re: H. Davis, a minor. Indictment No. 03-JA-2314 (Juvenile Case).
- 265689 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Maria Chavez, Mother, re: T. Quintana, a minor. Indictment No. 03-JA-01084 (Juvenile Case).
- 265690 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$374.00 attorney fees for the defense of indigent defendants, John Jolly and Tony Williams, Fathers, re: the Smith and Williams children, minors. Indictment Nos. 99-JA-537 and 99-JA-538 (Juvenile Cases).
- 265691 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$665.00 attorney fees for the defense of an indigent defendant, Euridyce Reed, Mother, re: K. Rowell, a minor. Indictment No. 01-JA-1710 (Juvenile Case).
- 265692 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$1,187.55 attorney fees for the defense of an indigent defendant, Vena Reeves, Mother, re: R. Baker, a minor. Indictment No. 97-JA-3941 (Juvenile Case).
- 265693 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Jon Moton, Father, re: J. Moton, a minor. Indictment No. 02-JA-1905 (Juvenile Case).
- 265694 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, Willie Wesley, Father, re: W. Wesley, a minor. Indictment No. 01-JA-1026 (Juvenile Case).
- 265695 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of an indigent defendant, Gregory Bramlett, Father, re: the Bramlett children, minors. Indictment Nos. 98-JA-2771 and 98-JA-2772 (Juvenile Cases).

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- 265698 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,172.00 attorney fees for the defense of an indigent defendant, James Swansey, Father, re: the Swansey children, minors. Indictment Nos. 03-JA-919 and 03-JA-920 (Juvenile Cases).
- 265699 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,460.00 attorney fees for the defense of an indigent defendant, T. Lewis, a minor. Indictment No. 03-JA-00241 (Juvenile Case).
- 265700 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$2,537.00 attorney fees for the defense of an indigent defendant, Bobby Johnson, Father, re: the Johnson children, minors. Indictment Nos. 97-JA-4616, 97-JA-4617 and 97-JA-4618 (Juvenile Cases).
- 265708 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,580.50 attorney fees for the defense of an indigent defendant, Matthew Norfleet, Father, re: the Williams children, minors. Indictment Nos. 01-JA-2312 and 03-JA-328 (Juvenile Cases).
- 265709 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,905.00 attorney fees for the defense of an indigent defendant, Joanne Nukes, Mother, re: J. Nukes, a minor. Indictment No. 03-JA-704 (Juvenile Case).
- 265711 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$740.50 attorney fees for the defense of an indigent defendant, Rizina Williams, Father, re: the Thompson and Williams children, minors. Indictment Nos. 02-JA-629, 02-JA-630 and 02-JA-631 (Juvenile Cases).
- 265712 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$801.00 attorney fees for the defense of an indigent defendant, Francen L. Buckner, Custodian, re: the Edward and Weatherspoon children, minors. Indictment Nos. 01-JA-509 and 01-JA-510 (Juvenile Cases).
- 265714 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$847.50 attorney fees for the defense of an indigent defendant, Bruce Baker, Father, re: the Baker children, minors. Indictment Nos. 00-JA-899 and 00-JA-900 (Juvenile Cases).
- 265715 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,207.50 attorney fees for the defense of an indigent defendant, William Easley, Father, re: C. Easley, a minor. Indictment No. 94-JA-7124 (Juvenile Case).
- 265716 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,407.50 attorney fees for the defense of indigent defendants, the Hardy and Robinson children, minors. Indictment Nos. 03-JA-658, 03-JA-659 and 03-JA-1194 (Juvenile Cases).
- 265717 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$3,980.00 attorney fees for the defense of an indigent defendant, Charon Jacks, Mother, re: P. Jacks, a minor. Indictment No. 00-JA-1756 (Juvenile Case).
- 265718 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,080.88 attorney fees for the defense of an indigent defendant, Maurice Bush, Father, re: the Bush children, minors. Indictment Nos. 02-JA-1243, 02-JA-1244, 02-JA-1245 and 02-JA-1246 (Juvenile Cases).

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- 265719 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$2,375.50 attorney fees for the defense of an indigent defendant, B. Mattox, a minor. Indictment No. 00-JA-01930 (Juvenile Case).
- 265720 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$166.02 attorney fees for the defense of an indigent defendant, Vanessa Garza, Mother, re: the Garza and Roberson children, minors. Indictment Nos. 00-JA-675 and 00-JA-2108 (Juvenile Cases).
- 265723 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$3,067.50 attorney fees for the defense of an indigent defendant, Carlos Frausto, Father, re: the Ryder and Sherman children, minors. Indictment Nos. 03-JA-1082 and 03-JA-1083 (Juvenile Cases).
- 265724 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,122.00 attorney fees for the defense of an indigent defendant, A. Dodson, a minor. Indictment No. 93-JA-359 (Juvenile Case).
- 265729 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$2,400.00 attorney fees for the defense of an indigent defendant, A. Chandler, a minor. Indictment No. 03-JD-60563 (Juvenile Case).
- 265734 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,298.50 attorney fees for the defense of an indigent defendant, Keith Williams, Father, re: J. Williams, a minor. Indictment No. 95-JA-05507 (Juvenile Case).
- 265735 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$3,695.00 attorney fees for the defense of an indigent defendant, Charles Ware, Father, re: the Ware children, minors. Indictment Nos. 97-JA-04312 and 00-JA-00870 (Juvenile Cases).
- 265747 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$259.00 attorney fees for the defense of an indigent defendant, Virgil Johnson, Father, re: the Johnson children, minors. Indictment Nos. 92-J-14001, 92-J-14002 and 92-J-14003 (Juvenile Cases).
- 265748 ANDREA M. TIRVA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,043.92 attorney fees for the defense of indigent defendants, the Delaney and Jenkins children, minors. Indictment Nos. 99-JA-1124 and 99-JA-1125 (Juvenile Cases).
- 265749 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$955.00 attorney fees for the defense of an indigent defendant, Michael Scott, Father, re: K. Scott, a minor. Indictment No. 01-JA-581 (Juvenile Case).
- 265750 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,122.50 attorney fees for the defense of an indigent defendant, Taundra Lindsey, Mother, re: I. Lindsey, a minor. Indictment No. 99-JA-1313 (Juvenile Case).
- 265751 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,575.00 attorney fees for the defense of an indigent defendant, T. Walker, a minor. Indictment No. 00-JA-552 (Juvenile Case).

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- 265752 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$4,060.00 attorney fees for the defense of an indigent defendant, Sherla Smith, Mother, re: the Smith children, minors. Indictment Nos. 00-JA-799 and 00-JA-800 (Juvenile Cases).
- 265753 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,730.00 attorney fees for the defense of an indigent defendant, Lawrence Jackson, Father, re: J. Banks, a minor. Indictment No. 00-JA-1325 (Juvenile Case).
- 265754 ANDREA M. TIRVA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,488.50 attorney fees for the defense of indigent defendants, the Bishop, Parker and Strickland children, minors. Indictment Nos. 99-JA-1707, 99-JA-1708, 99-JA-1709 and 02-JA-1866 (Juvenile Cases).
- 265755 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$811.00 attorney fees for the defense of an indigent defendant, Jamar Willis, Father, re: D. Willis, a minor. Indictment No. 02-JA-1607 (Juvenile Case).
- 265756 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,261.00 attorney fees for the defense of an indigent defendant, Kevin Washington, Father, re: N. Washington, a minor. Indictment No. 99-JA-1862 (Juvenile Case).
- 265757 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$313.00 attorney fees for the defense of an indigent defendant, A. Powell, a minor. Indictment No. 03-JD-6222 (Juvenile Case).
- 265758 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$236.00 attorney fees for the defense of an indigent defendant, Michael Green, Sr., Father, re: M. Green, a minor. Indictment No. 03-JA-585 (Juvenile Case).
- 265759 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$915.00 attorney fees for the defense of an indigent defendant, Tahira Muhammad, Mother, re: A. Muhammad, a minor. Indictment No. 96-JA-2355 (Juvenile Case).
- 265760 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, Eva Sanchez, Mother, re: the Gonzaga children, minors. Indictment Nos. 01-JA-1938 and 02-JA-1052 (Juvenile Cases).
- 265761 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$2,352.50 attorney fees for the defense of an indigent defendant, Charles McMillan, Father, re: K. McMillan, a minor. Indictment No. 02-JA-01693 (Juvenile Case).
- 265762 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$3,638.40 attorney fees for the defense of an indigent defendant, Tony Frazier, Father, re: D. McClellan, a minor. Indictment No. 02-JA-1198 (Juvenile Case).
- 265763 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,235.00 attorney fees for the defense of an indigent defendant, Jose Chavez, Sr., Father, re: the Chavez children, minors. Indictment Nos. 00-JA-835 and 00-JA-836 (Juvenile Cases).

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- 265764 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$767.50 attorney fees for the defense of an indigent defendant, Nneka Alexander, Mother, re: the Alexander and Hatter children, minors. Indictment Nos. 00-JA-132, 00-JA-133, 00-JA-134, 00-JA-135, 00-JA-136, 00-JA-137 and 00-JA-138 (Juvenile Cases).
- 265765 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$826.00 attorney fees for the defense of an indigent defendant, Steven Sneed, Father, re: the Sneed children, minors. Indictment Nos. 94-JA-7266 and 94-JA-7267 (Juvenile Cases).
- 265766 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,165.00 attorney fees for the defense of an indigent defendant, Louise Ford, Mother, re: A. Haywood, a minor. Indictment No. 03-JA-665 (Juvenile Case).
- 265768 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,240.00 attorney fees for the defense of an indigent defendant, Sherry Thomas, Mother, re: the Thomas children, minors. Indictment Nos. 03-JA-01127, 03-JA-01128 and 03-JA-01129 (Juvenile Cases).
- 265769 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,377.50 attorney fees for the defense of an indigent defendant, Ronald Funches, Father, re: R. Smith, a minor. Indictment No. 00-JA-431 (Juvenile Case).
- 265770 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$932.74 attorney fees for the defense of an indigent defendant, Dwayne C. Davis, Father, re: D. Baye, a minor. Indictment No. 03-JA-00673 (Juvenile Case).
- 265771 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$839.86 attorney fees for the defense of an indigent defendant, Teresa Watkins, Mother, re: P. Bosh, a minor. Indictment No. 91-J-0020323 (Juvenile Case).
- 265772 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$2,407.50 attorney fees for the defense of an indigent defendant, Hattie Moncrief, Grandmother and Foster Parent, re: the Collins and Iverson children, minors. Indictment Nos. 02-JA-901, 02-JA-902 and 02-JA-903 (Juvenile Cases).
- 265773 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,720.00 attorney fees for the defense of an indigent defendant, Yolanda Arrington, Mother, re: the Arrington and Fifer children, minors. Indictment Nos. 03-JA-232, 03-JA-233, 03-JA-234, 03-JA-235 and 03-JA-236 (Juvenile Cases).
- 265774 RHONDA L. CASADY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$827.50 attorney fees for the defense of indigent defendants, the King children, minors. Indictment Nos. 93-JA-6411 and 97-JA-1943 (Juvenile Cases).
- 265775 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$2,013.00 attorney fees for the defense of an indigent defendant, Lisa Blaschke, Mother, re: S. Metzger, a minor. Indictment No. 99-JA-0428 (Juvenile Case).
- 265776 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Gloria Mitchell, Mother, re: P. Mitchell, a minor. Indictment No. 03-JA-833 (Juvenile Case).

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- 265777 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$856.95 attorney fees for the defense of an indigent defendant, Lamont Sanders, Father, re: L. Sanders, a minor. Indictment No. 01-JA-1525 (Juvenile Case).
- 265778 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$993.00 attorney fees for the defense of an indigent defendant, David Dunson, Father, re: the Dunson children, minors. Indictment Nos. 96-JA-4980, 96-JA-4981, 96-JA-4982, 96-JA-4983, 96-JA-4984 and 96-JA-4985 (Juvenile Cases).
- 265779 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,166.00 attorney fees for the defense of indigent defendants, the Davis, Jennings, Moore and Spearman children, minors. Indictment Nos. 00-JA-1537, 00-JA-1538, 02-JA-908, 03-JA-589 and 03-JA-1531 (Juvenile Cases).
- 265780 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,045.00 attorney fees for the defense of indigent defendants, the Collier children, minors. Indictment Nos. 02-JA-788 and 02-JA-789 (Juvenile Cases).
- 265796 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,997.50 attorney fees for the defense of an indigent defendant, S. Escalante, a minor. Indictment No. 03-JA-00084 (Juvenile Case).
- 265798 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$516.23 attorney fees for the defense of an indigent defendant, Raquel Winters, Mother, re: S. Winters, a minor. Indictment No. 02-JA-01791 (Juvenile Case).
- 265799 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,337.50 attorney fees for the defense of an indigent defendant, Marquita Bailey, Mother, re: the Bailey, Coleman and Stademeyer children, minors. Indictment Nos. 95-JA-3345, 95-JA-3346, 95-JA-3347, 99-JA-496, 99-JA-497 and 99-JA-498 (Juvenile Cases).
- 265812 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$411.34 attorney fees for the defense of an indigent defendant, Jose Serrano, Father, re: N. Serrano, a minor. Indictment No. 97-JA-4108 (Juvenile Case).
- 265813 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$1,285.00 attorney fees for the defense of an indigent defendant, L. Roberts, a minor. Indictment No. 00-JA-1292 (Juvenile Case).
- 265814 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$722.60 attorney fees for the defense of an indigent defendant, Jennifer Sansone-Bernard, Mother, re: J. Bernard, a minor. Indictment No. 03-JA-1442 (Juvenile Case).
- 265815 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$2,842.50 attorney fees for the defense of an indigent defendant, Eddie Woodard, Father, re: the Malone children, minors. Indictment Nos. 98-JA-02065 and 98-JA-02066 (Juvenile Cases).
- 265816 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,889.80 attorney fees for the defense of an indigent defendant, Guyto Killick, Father, re: A. Killick, a minor. Indictment No. 01-JA-01368 (Juvenile Case).

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- 265817 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$727.75 attorney fees for the defense of an indigent defendant, Michella Brown, Mother, re: the Brown children, minors. Indictment Nos. 02-JA-01228 and 02-JA-01229 (Juvenile Cases).
- 265818 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$940.11 attorney fees for the defense of an indigent defendant, Kenneth Evans, Father, re: the Evans and Montgomery children, minors. Indictment Nos. 02-JA-114, 02-JA-115, 02-JA-116, 02-JA-117, 02-JA-118, 02-JA-119 and 02-JA-120 (Juvenile Cases).
- 265819 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,245.00 attorney fees for the defense of an indigent defendant, Tina Bray, Mother, re: T. Bray, a minor. Indictment No. 02-JA-1236 (Juvenile Case).
- 265820 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,665.00 attorney fees for the defense of an indigent defendant, Steven Taylor, Sr., Father, re: S. Taylor, a minor. Indictment No. 00-JA-1315 (Juvenile Case).
- 265821 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$620.00 attorney fees for the defense of an indigent defendant, Lisa Leu, Mother, re: the Leu child, a minor. Indictment No. 04-JA-191 (Juvenile Case).
- 265827 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,215.00 attorney fees for the defense of an indigent defendant, Paul Chapple, Father, re: the Wilkerson children, minors. Indictment Nos. 02-JA-1251 and 02-JA-1252 (Juvenile Cases).
- 265828 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,392.26 attorney fees for the defense of an indigent defendant, Thomas Frye, Father, re: P. Harden, a minor. Indictment No. 93-JA-03365 (Juvenile Case).
- 265834 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$1,286.20 attorney fees for the defense of indigent defendants, Rafael Jaimes and Pedro Mendoza, Fathers, re: the Jaimes, Mendoza and Perez children, minors. Indictment Nos. 01-JA-2099, 01-JA-2100 and 01-JA-2101 (Juvenile Cases).
- 265835 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$1,259.50 attorney fees for the defense of indigent defendants, the Johnson children, minors. Indictment Nos. 99-JA-562 and 01-JA-01192 (Juvenile Cases).
- 265895 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,982.50 attorney fees for the defense of an indigent defendant, D. Colon, a minor. Indictment No. 01-JA-00386 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$1,439.48
JUVENILE CASES TO BE APPROVED:	\$161,390.45

SPECIAL COURT CASES

- 265837 THERESA M. ROCHE, Attorney and Guardian ad Litem, presented by the Circuit Court of Cook County, Office of the Chief Judge, submitting an Order of Court for payment of \$500.00 attorney fees and expenses regarding Estate of Tamica Amatullah, Disabled, Case No. 04-P-01257, for the period of February 19 through March 22, 2004. Please forward the check to Camela A. Gardner, Assistant State's Attorney, Civil Actions Bureau, for transmittal.

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- 265838 JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$41,711.00 for expenses incurred for the period of April 1 through May 5, 2004 regarding court monitoring of Duran v. Sheahan, et al., USDC No. 74-C-2949. Please forward the check to Donald J. Pechous, Deputy Supervisor, Torts/Civil Rights Litigation Unit, for transmittal.
- 265840 HOOKS LAW OFFICES, P.C., William H. Hooks, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,250.68 attorney fees and expenses regarding Rev. Harold E. Bailey, et al. v. Michael F. Sheahan, Case No. 03-CH-11511, for the month of April 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 265841 SHEFSKY & FROELICH, LTD., Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,080.90 attorney fees and expenses regarding Cory M. Simmons and Dominique Mapp v. Sheriff Michael F. Sheahan, et al., Case No. 99-CH-9799, for the months of January and February 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 265844 BEVERLY MEADOR and ANDREOU & CASSON, LTD., presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$352,500.00 attorney fees and expenses regarding Kessel v. Cook County, et al., USDC No. 00-C-3980. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$984,645.19
SPECIAL COURT CASES TO BE APPROVED:	\$409,042.58

SPECIAL COURT CRIMINAL CASES

- 265842 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, submitting an Order of Court for payment of \$133,629.33 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$5,793.75, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$15,862.50 and to pay the sum of \$111,973.08 for expenses incurred by the Office of the Special Prosecutor for the month of April 2004, said amounts totaling \$133,629.33. The Comptroller of Cook County therefore is ordered to issue payment to the Office of the Special Prosecutor in the amount of \$133,629.33 (310-263 Account). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER GORMAN VOTED PRESENT ON THE ABOVE ITEM.

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- 265843 THOMAS A. HETT, Investigator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$29,656.41 for services rendered and expenses regarding The Matter of the Extended March 2003 Grand Jury, for the month of April 2004, to study and report on the conditions at the jail. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 265905 EDWARD R. THEOBALD, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$405,936.25 attorney fees and expenses regarding Appointment of Special State's Attorney for the Criminal Case of People v. William Spatz, Case No. 04-CH-7765. This arises out of the appointment of Mr. Edward R. Theobald as Special State's Attorney for the defense of William Spatz in Indictment No. 00-CR-16542 in the Circuit Court of Cook County. Mr. Spatz, then a Deputy Sheriff was found not guilty of all charges after a trial in the Circuit Court. His counsel, Mr. Theobald sought appointment in order to seek payment of his fees and costs advanced. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND QUIGLEY VOTED NAY ON THE ABOVE ITEM.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2004

TO PRESENT:

\$855,095.79

SPECIAL COURT CRIMINAL CASES TO BE APPROVED:

\$569,221.99

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 265701 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$199,290.40, part payment for Contract No. 03-42-20, for publication of the triennial 2003 real estate reassessments (inside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 265532). Purchase Order No. 129937, approved by County Board July 9, 2002.
- 265702 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting invoice totaling \$65,082.88, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of April 2004 (490-440 Account). (See Comm. No. 264790). Purchase Order No. 136646, approved by County Board October 24, 2003.
- 265704 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$216,164.53, part payment for Contract No. 03-51-624, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of April 2004 (211-445 Account). (See Comm. No. 265263). Purchase Order No. 136469, approved by County Board October 7, 2003.

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- 265706 LANSA, INC., Chicago, Illinois, submitting invoice totaling \$35,175.00, part payment for Contract No. 04-41-451, for computer software maintenance and support for the AS/400 Lansa computer system for the Circuit Court of Cook County, Office of the Chief Judge (310-630 Account). Purchase Order No. 138978, approved by County Board February 3, 2004.
- 265725 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$32,524.00, part payment for Contract No. 03-72-187, for drug testing services for the Adult Probation Department, for the month of April 2004 (532-278 Account). (See Comm. No. 265196). Purchase Order No. 137293, approved by County Board March 18, 2003.
- 265728 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$31,513.94, part payment for Contract No. 03-54-738, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of April 2004 (688-634 Account). Purchase Order No. 139288, approved by County Board September 4, 2003.
- 265743 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,137,932.36, part payment for operating expenses for the Richard J. Daley Center, for the month of June 2004 (499-470 Account). (See Comm. No. 265307). Approved by County Board February 24, 2004.
- 265745 FLETCHER, TOPOL, O'BRIEN & KASPER, P.C., Chicago, Illinois, submitting invoice totaling \$55,000.00, full payment for Contract No. 03-42-678, for legislative consulting services and lobbyist strategies including written reports for the Recorder of Deeds Office (527-260 Account). Purchase Order No. 139278, approved by County Board March 23, 2004.

COMMISSIONERS GORMAN AND PERAICA VOTED NAY ON THE ABOVE ITEM.

- 265746 ADT SECURITY SERVICES, INC., formerly SecurityLink, Inc., Pittsburgh, Pennsylvania, submitting invoice totaling \$315,000.00, full payment for Contract No. 04-42-324, for electronic monitoring system maintenance for the Sheriff's Department of Community Supervision and Intervention (236-449 Account). Purchase Order No. 138571, approved by County Board October 7, 2003.
- 265785 HAYMARKET CENTER, Chicago, Illinois, submitting invoice totaling \$32,393.20, part payment for Contract No. 04-45-263, for substance abuse treatment programs (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the month of April 2004 (212-298 Account). (See Comm. No. 265284). Purchase Order No. 137063, approved by County Board October 24, 2003.
- 265787 HAYMARKET CENTER, Chicago, Illinois, submitting invoice totaling \$49,736.70, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of April 2004 (212-298 Account). (See Comm. No. 265286). Purchase Order No. 137067, approved by County Board October 24, 2003.

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- 265788 HAYMARKET CENTER, Chicago, Illinois, submitting invoice totaling \$35,983.08, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of April 2004 (212-298 Account). (See Comm. No. 265251). Purchase Order No. 137066, approved by County Board October 24, 2003.
- 265793 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting four (4) invoices totaling \$751,463.79, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of April 1-28, 2004 (239-223 Account). (See Comm. No. 265436). Purchase Order No. 137729, approved by County Board August 9, 2000 and November 4, 2003.
- 265795 ADVENT SYSTEMS, INC., Elmhurst, Illinois, submitting invoice totaling \$50,000.00, full payment for Contract No. 01-53-303 Rebid, for upgrade and preventative maintenance of the security system at the Juvenile Temporary Detention Center for the Department of Facilities Management (200-450 Account). Purchase Order No. 135855, approved by County Board June 19, 2001.
- 265803 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$26,168.45, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Sheriff's Department of Community Supervision and Intervention, for the period of April 1-28, 2004 (236-223 Account). (See Comm. No. 265228). Purchase Order No. 137352, approved by County Board August 9, 2000 and November 4, 2003.
- 265807 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$33,446.16, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of April 2004 (236-298 Account). (See Comm. No. 265187). Purchase Order No. 137738, approved by County Board October 17, 2002 and October 7, 2003.
- 265808 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$128,098.67, part payment for Contract No. 02-43-1099, for an alternative treatment program for detainees housed in the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the month of April 2004 (236-298 Account). (See Comm. No. 265188). Purchase Order No. 137739, approved by County Board October 17, 2002 and October 7, 2003.
- 265830 SYSTEMWARE, INC., Addison, Texas, submitting invoice totaling \$27,475.00, full payment for Contract No. 93-41-1362, for license fees and maintenance of computer software for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 139373, approved by County Board September 21, 1993 and March 9, 2004.
- 265845 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$95,255.45, full payment for Contract No. 03-51-659, for Motorola Astro digital portable radios with multiple unit chargers for the Juvenile Temporary Detention Center (770-570 Account). Purchase Order No. 138127, approved by County Board February 19, 2004.

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- 265846 MIDWEST TRANSIT EQUIPMENT, INC., Kankakee, Illinois, submitting invoice totaling \$50,718.00, full payment for Contract No. 03-82-867, for one (1) Ford E-450 20-passenger bus with partition for the Juvenile Temporary Detention Center (770-549 Account). Purchase Order No. 125713, approved by County Board December 16, 2003.
- 265882 RISETIME, INC., Chicago, Illinois, submitting two (2) invoices totaling \$187,163.00, part payment for Contract No. 01-41-1178, to implement Phase II of the Office Automation Project for the Assessor's Office, for the month of April 2004 (715/040-579 Account). (See Comm. No. 265184). Purchase Order No. 117240, approved by County Board September 6, 2001.
- 265883 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$38,980.00, part payment for Contract No. 03-84-445, for computer hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). (See Comm. No. 263742). Purchase Order No. 133905, approved by County Board May 6, 2003.
- 265886 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$28,400.52, part payment for Contract No. 03-41-645, for leasing of laser printers for the Department for Management of Information Systems, on various dates (714/012-579 Account). (See Comm. No. 265313). Purchase Order No. 134366, approved by County Board March 18, 2003.
- 265887 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$194,425.00, part payment for Contract No. 02-41-297 (B), for leasing of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of June 2004 (714/012-579 Account). (See Comm. No. 265183). Purchase Order No. 136414, approved by County Board October 18, 2001 and November 20, 2001.
- 265888 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$47,255.00, part payment for Contract No. 02-41-1301, for architectural/engineering services (basic) for the New Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the period of March 27 through April 30, 2004. Bond Issue (37000 Account). (See Comm. No. 265364). Purchase Order No. 128702, approved by County Board September 5, 2002.
- 265889 KNIGHT ADVANCED TECHNOLOGY d/b/a M+W Zander, U.S. Operations, Inc., Chicago, Illinois, submitting invoice totaling \$96,440.12, part payment for Contract No. 04-41-369, for the design of the Countywide Telecommunications Wiring Installation Project, Phase 3 for the Office of Capital Planning and Policy, for the period of March 27 through April 30, 2004. Bond Issue (20000 Account). (See Comm. No. 265600). Purchase Order No. 138079, approved by County Board November 18, 2003.
- 265890 UBM, INC., Chicago, Illinois, submitting invoice totaling \$80,905.50, 2nd part payment for Contract No. 03-53-868, for the Hektoen Building Renovation (Phase 2A) at Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of February 2004. Bond Issue (28000 Account). (See Comm. No. 263740). Purchase Order No. 135778, approved by County Board November 18, 2003.

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- 265891 SOLAI & CAMERON, INC., Chicago, Illinois, submitting invoice totaling \$61,500.00, 8th and final payment for Contract No. 01-53-1188, for design/build services for structured wiring at the Stroger Hospital of Cook County campus for the Office of Capital Planning and Policy, for the period ending March 12, 2004. Bond Issue (20000 Account). (See Comm. No. 258776). Purchase Order No. 120007, approved by County Board December 4, 2001.
- 265892 NORTHWEST FORD & STERLING TRUCK CENTER, Franklin Park, Illinois, submitting invoice totaling \$496,290.00, full payment for Contract No. 03-58-757, for five (5) tandem axle dump trucks with snow plows, salt spreaders and anti-icing equipment for the Highway Department (717/500-549 Account). Purchase Order No. 135955, approved by County Board November 18, 2003.
- 265900 DELOITTE & TOUCHE LLP, Chicago, Illinois, submitting invoice totaling \$225,000.00, part payment for Contract No. 04-45-668, to provide and implement an integrated cashiering and security system to support cash management, physical site security, and case initiation for the Clerk of the Circuit Court (715/335-579 Account). (See Comm. No. 264376). Purchase Order No. 137590, approved by County Board April 15, 2003.
- 265901 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$55,676.00, full payment for Contract No. 03-84-445, for computer hardware and software for the Recorder of Deeds Office (717/130-579 Account). Purchase Order No. 139061, approved by County Board May 6, 2003.
- 265902 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$78,679.00, full payment for Contract No. 03-84-445, for computer hardware and software for the State's Attorney's Office (717/250-579 Account). Purchase Order No. 138973, approved by County Board May 6, 2003.
- 265903 CORPORATE EXPRESS, Chicago, Illinois, submitting invoice totaling \$31,691.00, full payment for Contract No. 02-88-1085 Rebid, for workstations, desks and miscellaneous office furniture for the Clerk of the Circuit Court (717/337-530 Account). Purchase Order No. 134843, approved by County Board September 16, 2003.
- 265904 PRESSURE WASHING SYSTEMS, INC., Cicero, Illinois, submitting invoice totaling \$67,450.00, part payment for Contract No. 03-53-737, for exterior building cleaning and maintenance services at the 3rd and 6th District Courthouses for the Department of Facilities Management. Bond Issue (20000 Account). Purchase Order No. 137584, approved by County Board January 22, 2004.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

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- 265703 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.88, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of May 1-15, 2004 (240-272 Account). (See Comm. No. 265459). Purchase Order No. 136117, approved by County Board December 17, 2002.
- 265705 QUITNET.COM, INC., Boston, Massachusetts, submitting invoice totaling \$37,500.00, full payment for Contract No. 02-42-277, to host and maintain the Web-based smoking cessation service for the Department of Public Health (935-289 Account). Purchase Order No. 138709, approved by County Board September 20, 2001, November 19, 2002 and February 19, 2004.
- 265707 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$53,164.17, part payment for Contract No. 04-15-109H, for nutritional supplements, feeding bags and tubing for Oak Forest Hospital of Cook County (898-337 Account). Purchase Order No. 139154, approved by County Board March 23, 2004.
- 265722 THE NURSE AGENCY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$26,965.14, part payment for Contract No. 04-41-55, for nursing registry services for Stroger Hospital of Cook County, on various dates (897-275 Account). (See Comm. No. 263894). Purchase Order No. 136430, approved by County Board September 4, 2003.
- 265726 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$41,869.22, part payment for Contract No. 02-75-305, for angioplasty catheters, guidewires and inflation devices for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 139042, approved by County Board November 7, 2002.
- 265727 LMA NORTH AMERICA, INC., Los Angeles, California, submitting invoice totaling \$27,583.76, part payment for Contract No. 03-45-124, for laryngeal mask airway devices for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 136981, approved by County Board September 5, 2002.
- 265730 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting two (2) invoices totaling \$103,900.00, part payment for Contract No. 04-41-302, for clinical equipment maintenance and management services for the Ambulatory and Community Health Network of Cook County, for the months of December 2003 and January 2004 (893-442 Account). Purchase Order No. 138987, approved by County Board November 4, 2003.
- 265731 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$36,702.53, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 265529). Purchase Order No. 136509, approved by County Board September 6, 2001.
- 265732 THE UNIVERSITY OF ILLINOIS AT CHICAGO, College of Pharmacy, Chicago, Illinois, submitting invoice totaling \$46,621.15, full payment for Contract No. 03-42-792, for antibiotic monitoring clinical pharmacy consulting services for Stroger Hospital of Cook County, for the months of July through November 2003 (897-260 Account). Purchase Order No. 135710, approved by County Board June 17, 2003.

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- 265744 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$26,858.08, part payment for Contract No. 04-41-69, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 265339). Purchase Order No. 136447, approved by County Board September 4, 2003.
- 265789 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$31,300.00, part payment for Contract No. 03-41-787, for neonatal and pediatric physician services for Provident Hospital of Cook County, for the month of January 2004 (891-272 Account). (See Comm. No. 264588). Purchase Order No. 136711, approved by County Board June 3, 2003.
- 265792 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting invoice totaling \$50,360.58, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the month of May 2004 (891-272 Account). (See Comm. No. 265266). Purchase Order No. 136554, approved by County Board April 17, 2001 and May 20, 2003.
- 265802 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$90,388.88, part payment for Contract No. 01-53-1046 Rebid, for parking management services for Stroger Hospital of Cook County, for the month of May 2004 (897-235 Account). (See Comm. No. 265328). Purchase Order No. 136577, approved by County Board November 6, 2001.
- 265804 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting four (4) invoices totaling \$71,680.18, part payment for Contract No. 04-41-69, for nursing registry services for Stroger Hospital of Cook County, on various dates (897-275 Account). (See Comm. No. 264140). Purchase Order No. 136457, approved by County Board September 4, 2003.
- 265805 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$36,627.74, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 265317). Purchase Order No. 136509, approved by County Board September 6, 2001.
- 265806 CERNER CORPORATION, Kansas City, Missouri, submitting four (4) invoices totaling \$392,139.00, part payment for Contract No. 03-41-881, for maintenance of software for clinical computing systems, and software enhancements for Stroger Hospital of Cook County (897-441 Account). (See Comm. No. 265564). Purchase Order No. 136584, approved by County Board June 3, 2003.
- 265809 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$50,676.48, part payment for Contract No. 97-41-242, for steam charges for Stroger Hospital of Cook County, for the month of March 2004 (897-449 Account). (See Comm. No. 265553). Purchase Order No. 137536, approved by County Board November 7, 1996 and July 1, 2003.

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- 265810 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$96,986.41, part payment for Contract No. 02-72-464 Rebid, for reagents and supplies for vendor provided chemistry analyzers for HIV-1 testing for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 264983). Purchase Order No. 138475, approved by County Board June 18, 2002.
- 265811 THE BURROWS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$25,457.20, part payment for Contract No. 03-73-255 Rebid, for endoscopic and surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 265523). Purchase Order No. 137033, approved by County Board January 6, 2004.
- 265822 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$142,462.00, part payment for Contract No. 04-72-119, for blood and blood testing products for Stroger Hospital of Cook County, for the period of April 16-30, 2004 (897-368 Account). (See Comm. No. 265527). Purchase Order No. 137531, approved by County Board January 22, 2004.
- 265823 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting three (3) invoices totaling \$43,680.07, part payment for Contract No. 03-41-426, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 265569). Purchase Order No. 137262, approved by County Board December 17, 2002.
- 265824 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$149,002.16, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration and operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of April 2004 (897-260 Account). (See Comm. No. 264939). Purchase Order No. 136963, approved by County Board November 23, 1999 and March 7, 2002.
- 265825 L.M.R. NURSING SERVICES, INC., Bolingbrook, Illinois, submitting two (2) invoices totaling \$194,684.76, part payment for Contract No. 03-41-58, for nursing registry services for Stroger Hospital of Cook County, on various dates (897-275 Account). (See Comm. No. 264134). Purchase Order No. 136442, approved by County Board September 4, 2003.
- 265826 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$435,387.56, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration and operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of April 2004 (897-260 Account). (See Comm. No. 262451). Purchase Order No. 130208, approved by County Board November 23, 1999 and March 7, 2002.

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- 265831 MICRO SERVICING, INC./BAY VIEW FUNDING, San Francisco, California, submitting invoice totaling \$160,000.00, part payment for Contract No. 01-72-350, for microfilming service of inpatient/outpatient billing documents for Stroger Hospital of Cook County (897-246 Account). Purchase Order No. 136991, approved by County Board May 15, 2001.
- 265832 BECKMAN COULTER, INC., Palatine, Illinois, submitting five (5) invoices totaling \$171,190.72, part payment for Contract No. 02-45-630, for reagents and supplies for a vendor provided Automatic Coagulation Laboratory (ACL) coagulation analyzer for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 263439). Purchase Order No. 136119, approved by County Board January 24, 2002.
- 265833 CORDIS CORPORATION, A Division of Johnson & Johnson Healthcare Systems, Inc. Chicago, Illinois, submitting invoice totaling \$76,680.00, part payment for Contract No. 04-41-123, for coronary stents for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 138405, approved by County Board September 16, 2003.
- 265836 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$54,168.27, part payment for Contract No. 03-72-229, for reagents and consumable supplies for vendor provided hepatitis and infectious disease serology analysis by Diasorin for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 132623, approved by County Board May 6, 2003.
- 265847 MCKESSON MEDMANAGEMENT, Pittsburgh, Pennsylvania, submitting invoice totaling \$125,234.87, part payment for Contract No. 01-75-197 Rebid, for inpatient and outpatient pharmacy management services for Provident Hospital of Cook County, for the month of August 2003 (891-260 Account). Purchase Order No. 138509, approved by County Board February 21, 2001, February 20, 2003, May 20, 2003 and September 16, 2003.
- 265884 HONEYWELL, INC., Home and Building Control, Chicago, Illinois, submitting two (2) invoices totaling \$320,852.70, part payment for Contract No. 03-53-490, for upgrade of the Honeywell building alarm system (Phase III) for Oak Forest Hospital of Cook County (715/898-510 Account). (See Comm. No. 264956). Purchase Order No. 134686, approved by County Board September 4, 2003.
- 265885 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$301,872.83, part payment for Contract No. 02-43-1218, for subagreement for family medicine services (physician's salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of February 2004 (891-272 Account). (See Comm. No. 265267). Purchase Order No. 136708, approved by County Board May 21, 2002 and May 20, 2003.
- 265893 GE MEDICAL SYSTEMS, Chicago, Illinois, submitting invoice totaling \$111,294.37, part payment for Contract No. 04-45-314, for a Vivid 7 cardiovascular ultrasound system for Oak Forest Hospital of Cook County (715/898-540 Account). Purchase Order No. 138814, approved by County Board November 18, 2003.

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- 265894 ADVANCED STERILIZATION PRODUCTS, A Division of Johnson & Johnson Healthcare Systems, Inc., Chicago, Illinois, submitting invoice totaling \$122,709.32, full payment for Contract No. 04-42-71, for one (1) Sterrad 100 sterilization system for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 138390, approved by County Board September 4, 2003.
- 265896 GE MEDICAL SYSTEMS INFORMATION TECHNOLOGIES, Chicago, Illinois, submitting invoice totaling \$205,038.20, part payment for Contract No. 03-45-395, for cardiology management system modules and archival system compatible with existing equipment for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 134505, approved by County Board December 17, 2002.
- 265897 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting invoice totaling \$146,232.75, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the months of April, May and June 2003 (891-272 Account). Purchase Order No. 139438, approved by County Board April 17, 2001 and May 20, 2003.
- 265898 COMMUNITY AND ECONOMIC DEVELOPMENT ASSOCIATION OF COOK COUNTY, INC. (CEDA), Chicago, Illinois, submitting invoice totaling \$75,840.00, part payment for Contract No. 02-45-1258, for lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health (544-289 Account). Purchase Order No. 137857, approved by County Board September 19, 2002 and October 24, 2003.
- 265899 SUTTON FORD, INC./FLEET SALES, Matteson, Illinois, submitting invoice totaling \$39,430.00, full payment for Contract No. 03-51-627 Rebid, for one (1) cargo van for Oak Forest Hospital of Cook County (717/898-549 Account). Purchase Order No. 137569, approved by County Board January 22, 2004.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE ABOVE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MALDONADO, MOVED TO SUSPEND THE RULES SO THAT COMMUNICATION NUMBER 265910 MAY BE CONSIDERED. THE MOTION CARRIED.

- 265910 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$483,131.22, part payment for Contract No. 02-53-976, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Clinic, for the months of February through April 2004 (891-249 Account). (See Comm. No. 264605). Purchase Order No. 137417, approved by County Board September 5, 2002.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUFFREDIN, MOVED TO DEFER COMMUNICATION NUMBER 265910 TO THE JUNE 15, 2004 FINANCE COMMITTEE MEETING. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 265733 JOSEPH N. HICKS, in the course of his employment as a Correctional Officer sustained accidental injuries on April 25, 2002. The Petitioner's left fifth finger was crushed by a ramp that fell on his left hand, and as a result he injured his left fifth finger (left fifth finger PIP fracture). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-30745 in the amount of \$3,675.00 and recommends its payment. (Finance Subcommittee March 23, 2004). Attorney: Kelly E. Cotter, Law Office of Kelly E. Cotter.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 265739 CRAIG JANUCHOWSKI, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on January 13, 2001. The Petitioner was pursuing an offender and fell, and as a result he injured his right ankle and left hand (right leg tibia and medial malleolus fracture with left hand sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-55660 in the amount of \$15,000.00 and recommends its payment. (Finance Subcommittee May 5, 2004). Attorney: John R. Berg, Law Firm of Berg & Berg.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 265740 OLIVER LAKE, in the course of his employment as a Group Service Worker at the Juvenile Temporary Detention Center sustained accidental injuries on January 26, 2003. The Petitioner slipped in the shower area and fell, and as a result he injured his back (lower back strain/sprain, bruised ribs). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-14848 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee April 7, 2004). Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 265741 DEMITRICE A. WOFFORD, in the course of his employment as a Correctional Officer sustained accidental injuries on June 1, 2001. The Petitioner was attacked by an inmate, and as a result he injured his right arm (rotator cuff impingement and tendonitis). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-31449 in the amount of \$5,938.10 and recommends its payment. (Finance Subcommittee April 7, 2004). Attorney: Robert I. Briskman, Law Firm of Briskman & Briskman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 265742 SHEILA JONES, in the course of her employment as an Administrative Aide for Cermak Health Services of Cook County sustained accidental injuries on October 9, 2002. The Petitioner felt pain and numbness in both hands from repetitive trauma, and as a result she suffered bilateral carpal tunnel syndrome (bilateral carpal tunnel syndrome; surgery to release the right and left carpal tunnel). On April 9, 2004, the Industrial Commission Arbitrator entered a decision awarding the following: \$19,470.00 in temporary total disability, \$10,282.00 in medical bills and \$2.85 in interest on the award for a total award of \$29,754.85. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 02-WC-64477 in the amount of \$29,754.85 and recommends its payment. (Finance Subcommittee May 5, 2004). Attorney: Mary Taylor, Law Firm of Milton Black & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 265791 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,010.80. Claim No. 97000869, Sheriff's Police Department.

Responsible Party: Sam Cab Company (Owner), Abdelhamid Ahmed Sakr (Driver),
5520 Lincoln Avenue, Chicago, Illinois 60616
Damage to: Sheriff's Police Department vehicle
Our Driver: Jason Broadway, Unit #1337
Date of Accident: February 9, 2004
Location: Nagle Avenue and Gunnison Street, Harwood Heights, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

- 265794 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$782.55. Claim No. 97000877, State's Attorney's Office.

Responsible Party: Thomas W. Pubins, 10238 Southwest Highway, Chicago Ridge,
Illinois 60415
Damage to: State's Attorney's Office vehicle
Our Driver: Sherrod L. McDaniel, Unit #2952
Date of Accident: March 16, 2004
Location: Northbound I-294, Lyons, Illinois
(250-444 Account).

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265797 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$4,198.21. Claim No. 97000810, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Mildred V. Favorite, 9536 South Claremont Avenue, Chicago, Illinois 60643
Damage to: Sheriff's Department of Community Supervision and Intervention vehicle
Our Driver: John Doyle, Unit #7587
Date of Accident: November 16, 2003
Location: 95th Street and Mozart Street, Evergreen Park, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

265800 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$4,075.00. Claim No. 97000825, Sheriff's Police Department.

Responsible Party: Debert Corporation (Owner), Kevin M. Pierie (Driver), 20000 Governors Highway, Olympia Fields, Illinois 60461
Damage to: Sheriff's Police Department vehicle
Our Driver: Robert O. Waller, Unit #7535
Date of Accident: December 14, 2003
Location: 179th Street at 104th Avenue, Orland Park, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

265801 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,500.00. Claim No. 97000878, Highway Department.

Responsible Party: Frank Champa (Owner), Carol J. Champa (Driver), 523 Ridge Avenue, Elk Grove Village, Illinois 60007
Damage to: Guardrail
Date of Accident: November 20, 2003
Location: Arlington Heights Road at Meadow Court, Elk Grove, Illinois

Deposit in Illinois First Fund No. 501-449 Account, Section No. 04-IFGFM-07-GM.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$62,864.24
SUBROGATION RECOVERIES TO BE APPROVED:	\$13,566.56

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

265781 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,267.86. Claim No. 97004867, State's Attorney's Office.

Claimant: United Services Automobile Associates (USAA), as Subrogee of
Vincent D. Vinci, P.O. Box 33490, San Antonio, Texas 78265-3490
Claimant's Vehicle: 2002 Buick LeSabre
Our Driver: James J. Gorman, Unit #0400
Date of Accident: January 27, 2004
Location: 2242 West Pratt Avenue, Chicago, Illinois

The State's Attorney's Office vehicle was pulling out from the driveway at 2242 West Pratt Avenue in Chicago, and struck Claimant's legally parked and unoccupied vehicle, damaging the lower portion of the left rear door (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge. (See also Comm. No. 265782).

265782 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$25.00. Claim No. 97004867, State's Attorney's Office.

Claimant: Vincent D. Vinci, 2242 West Pratt Avenue, Chicago, Illinois 60645
Claimant's Vehicle: 2002 Buick LeSabre
Our Driver: James J. Gorman, Unit #0400
Date of Accident: January 27, 2004
Location: 2242 West Pratt Avenue, Chicago, Illinois

The State's Attorney's Office vehicle was pulling out from the driveway at 2242 West Pratt Avenue in Chicago, and struck Claimant's legally parked and unoccupied vehicle, damaging the lower portion of the left rear door (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge. (See also Comm. No. 265781).

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- 265783 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$903.27. Claim No. 97004699, Sheriff's Police Department.

Claimant: Midco, Inc. (Owner), Dillon J. Wiback (Driver), 16 W 221 Shore Court, Burr Ridge, Illinois 60527
Claimant's Vehicle: 2000 Chevrolet Astro
Our Driver: Servando L. Velez, Unit #9737
Date of Accident: September 26, 2003
Location: Southeast I-90 near Lawrence Avenue, Chicago, Illinois

Sheriff's Police Department vehicle was traveling Southeast on I-90 near Lawrence Avenue in Chicago, behind Claimant. Claimant stopped and was rear-ended by County vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 265784 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$88.00. Claim No. 97004923, Highway Department.

Claimant: William J. Saunders, 1212 Cove Drive, Prospect Heights, Illinois 60070
Claimant's Vehicle: 2003 Crown Victoria
Our Driver: Snowplow Crew
Date of Accident: February 3, 2004
Location: Eastbound Euclid Avenue near Rand Road, Mt. Prospect, Illinois

Highway Department snowplow truck was traveling eastbound on Euclid Avenue near Rand Road in Mt. Prospect. The Highway Department vehicle passed Claimant's vehicle with the salt spreader activated, causing multiple scratches on the left side of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 265786 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$639.30. Claim No. 97004944, Sheriff's Court Services Division.

Claimant: St. Paul Mercury Insurance, Subrogee of Enterprise Leasing Company, 5801 Smith Avenue, Baltimore, Maryland 21290
Claimant's Vehicle: 2003 Ford Explorer
Our Driver: Kyle L. Halvorson, Unit #4340
Date of Accident: January 22, 2004
Location: Main Street and State Street, Glenwood, Illinois

Sheriff's Court Services Division vehicle was traveling eastbound on Main Street at State Street in Glenwood, behind Claimant. Claimant stopped and was rear-ended by County vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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265790 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,162.76. Claim No. 97004960, Highway Department.

Claimant: Robert C. Bearlund, Jr., 16963 Mohican Drive, Lockport, Illinois 60441
Claimant's Vehicle: 1995 Mercury Cougar
Date of Accident: May 1, 2003
Location: Eastbound on 131st Street at Derby Road, Lemont, Illinois

Claimant's vehicle was traveling eastbound on 131st Street at Derby Road in Lemont. Another vehicle was passing Claimant's vehicle when a loose road marker dislodged from the pavement and struck Claimant's vehicle on the lower left side (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2004 TO PRESENT:	\$43,307.17
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$4,086.19

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

265849 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$85.00, for medical services rendered on October 7, 2002 to patient/arrestee, Marion Baker. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

265850 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$6,236.75, for medical services rendered on December 23, 2002 to patient/arrestee, Stanley Dixon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,565.00, less discount of \$328.25 = \$6,236.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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265851 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$12.00, for medical services rendered on November 4, 2002 to patient/arrestee, William Santiago. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

265852 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,782.52, for medical services rendered from August 26-27, 2003 to patient/arrestee, Heriberto Rios. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,945.37, less discount of \$10,162.85 = \$4,782.52 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

265853 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$26,643.70, for medical services rendered from October 22-29, 2002 to patient/arrestee, Dyrone Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$28,046.00, less discount of \$1,402.30 = \$26,643.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

265854 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$11,414.25, for medical services rendered from October 20-22, 2002 to patient/arrestee, Veronica Diaz. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,015.00, less discount of \$600.75 = \$11,414.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

265855 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,204.24, for medical services rendered from October 4-8, 2002 to patient/arrestee, Damien Vasquez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,398.54, minus \$12,194.30 in unrelated charges = \$2,204.24 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265856 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,152.00, for medical services rendered from August 27-30, 2002 to patient/arrestee, Jon Blackmore. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,311.64, less discount of \$8,159.64 = \$4,152.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265857 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$8,304.00, for medical services rendered from July 3-9, 2002 to patient/arrestee, Jim Marsh. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$25,497.15, minus \$5,120.92 in unrelated charges, less discount of \$12,072.23 = \$8,304.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265858 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$241.92, for medical services rendered on March 23, 2002 to patient/arrestee, Anthony Chew. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$302.40, less discount of \$60.48 = \$241.92 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265859 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,768.00, for medical services rendered from January 9-11, 2002 to patient/arrestee, Stephan Dean. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$18,116.84, minus \$13,592.16 in unrelated charges, less discount of \$1,756.68 = \$2,768.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265860 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$10,808.52, for medical services rendered from August 24-30, 2003 to patient/arrestee, Johnny Wilson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$33,776.62, less discount of \$22,968.10 = \$10,808.52 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 265861 MOUNT SINAI HOSPITAL MEDICAL CENTETR, Chicago, Illinois, submitting invoice totaling \$1,524.36, for medical services rendered from January 16-19, 2003 to patient/arrestee, Albert Steinbeck. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,748.23, minus \$5,223.87 in unrelated charges = \$1,524.36 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265862 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,224.89, for medical services rendered from March 5-10, 2003 to patient/arrestee, Martin Carranza. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$42,909.24, minus \$38,684.35 in unrelated charges = \$4,224.89 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265863 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,421.37, for medical services rendered from August 25-27, 2003 to patient/arrestee, Cornell Miller. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,254.62, minus \$8,833.25 in unrelated charges = \$1,421.37 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265864 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,462.42, for medical services rendered from February 23-25, 2003 to patient/arrestee, Walter Whitlow. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,134.37, minus \$12,671.95 in unrelated charges = \$1,462.42 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265865 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,254.95, for medical services rendered from August 24-26, 2003 to patient/arrestee, John Neff. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,420.00, minus \$6,099.00 in unrelated charges, less discount of \$66.05 = \$1,254.95 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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265866 LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,597.83, for medical services rendered from July 26-29, 2003 to patient/arrestee, Sharon Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,857.80, minus \$7,978.00 in unrelated charges, less discount of \$281.97 = \$1,597.83 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

265867 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$7,727.30, for medical services rendered from June 28-29, 2003 to patient/arrestee, Michael Levester. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,134.00, less discount of \$406.70 = \$7,727.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

265868 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,138.98, for medical services rendered from January 24-25, 2003 to patient/arrestee, Johnny Ruffin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,448.87, minus \$7,309.89 in unrelated charges = \$1,138.98 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

265869 LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,652.31, for medical services rendered from June 2-3, 2003 to patient/arrestee, Marek Kowalczyk. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,256.02, minus \$3,312.12 in unrelated charges, less discount of \$291.59 = \$1,652.31 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

265870 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$7,024.15, for medical services rendered from January 14-17, 2003 to patient/arrestee, Christopher McSwine. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$21,950.46, less discount of \$14,926.31 = \$7,024.15 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265871 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,232.85, for medical services rendered from January 6-8, 2003 to patient/arrestee, Latasha Vine. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,140.00, minus \$5,737.00 in unrelated charges, less discount of \$170.15 = \$3,232.85 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265872 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,208.04, for medical services rendered from September 5-7, 2003 to patient/arrestee, Corey Lloyd. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,025.13, less discount of \$6,817.09 = \$3,208.04 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265873 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$8,628.64, for medical services rendered from September 15-18, 2003 to patient/arrestee, Frank Tibbs. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$26,964.49, less discount of \$18,335.85 = \$8,628.64 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265874 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$11,833.20, for medical services rendered from April 5-7, 2003 to patient/arrestee, Rita Buckner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,456.00, less discount of \$622.80 = \$11,833.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265875 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$6,082.69, for medical services rendered from August 30 to September 3, 2003 to patient/arrestee, Rosaria Khalaf. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$19,008.42, less discount of \$12,925.73 = \$6,082.69 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265876 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,846.30, for medical services rendered from March 28-29, 2003 to patient/arrestee, Lamar Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,154.00, less discount of \$307.70 = \$5,846.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265877 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,966.95, for medical services rendered from April 22-23, 2003 to patient/arrestee, Larry McCall Bey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,281.00, less discount of \$314.05 = \$5,966.95 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265878 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$8,870.74, for medical services rendered from August 24-29, 2003 to patient/arrestee, Andre Young. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$27,721.05, less discount of \$18,850.31 = \$8,870.74 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265879 LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,507.23, for medical services rendered from December 2-4, 2002 to patient/arrestee, Kenneth Grayer. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,297.50, minus \$2,818.40 in unrelated charges, less discount of \$971.87 = \$5,507.23 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 265880 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,318.35, for medical services rendered from November 30 through December 1, 2002 to patient/arrestee, Corey Stafford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$13,494.84, less discount of \$9,176.49 = \$4,318.35 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 265881 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$99.00, for medical services rendered from November 3-4, 2002 to patient/arrestee, William Santiago. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,366,671.24	\$441,826.60
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$555,126.76	\$129,575.21
DISCOUNT	\$200,595.61	\$141,975.94
AMOUNT PAYABLE	\$610,948.87	\$170,275.45

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following transfers of funds and upon adoption of this report recommends approval.

- 265736 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$11,452.80, part payment to reimburse the Department of Facilities Management for salaries of ironworkers working on lock replacement at the Department of Corrections for the payroll periods of March 21 through April 17, 2004. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.
- 265737 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$4,416.60, part payment to reimburse the Department of Facilities Management for overtime salaries of asbestos tradesmen (pipecoverer foreman, pipecoverers and material handlers) working at various County Facilities, for the payroll periods of February 11 through April 17, 2004. Transfer from 20000 Bond Issue. Transfer to 200-120 Account.
- 265738 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$72,750.16, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foremen, pipecoverers and material handlers) working on asbestos removal and re-insulation at various County Facilities for the payroll periods of March 21 through April 17, 2004. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

265839 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$309,834.09, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from May 19 through June 3, 2004.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

265848 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$6,461.21, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from May 19 through June 1, 2004.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MALDONADO, MOVED TO SUSPEND THE RULES SO THAT COMMUNICATION NUMBER 257458 MAY BE CONSIDERED. THE MOTION CARRIED.

257458 COOK COUNTY ETHICS ORDINANCE (PROPOSED ORDINANCE AMENDMENT).
Submitting a Proposed Ordinance sponsored by Earlean Collins, County Commissioner.

PROPOSED ORDINANCE

ETHICS ORDINANCE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

Article II Section 2.10 (b) of the Cook County Code of Ethical Conduct Ordinance is hereby amended, and shall read as follows:

2.10 Post Employment Restrictions

- (b) No former Official or Employee shall for a period of ~~one~~ two (2) years after the termination of the Official's or Employee's term of office or employment, assist or represent any Person in any business transaction involving the County, if the Official or Employee participated personally and substantially in that transaction during his or her term of office or employment. No former Official, Employee or immediate family and relatives of a former Official or Employee shall be employed by or contract with any person or private sector employer if they negotiated or administered County contracts with that person or private sector business prior to leaving County service for a period of two (2) years.

Article IV Section 4.1 shall be amended as follows:

BOARD OF ETHICS

4.1 Composition and Powers of Board

A Board of Ethics is hereby established which:

- (a) Shall be composed of five (5) members, two (2) appointed by the President of the Cook County Board of Commissioners, one (1) each appointed by the Sheriff, Assessor, and the Treasurer of Cook County with the advice and consent of the Cook County Board of Commissioners and will take into account the diversity of communities and conditions protected by this Ordinance. The Board shall have an Executive Director who shall be appointed by the President.

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Article V Section 5.2 shall be amended as follows:

ARTICLE V

5.2 Fines

Any former Official or Employee found by a court of law to have violated the provision of Article II Section 2.4, 2.5, and 2.10, upon conviction shall be subject to a fine of \$5000.00 or imprisonment of up to one (1) year, or both. In addition any person or business found by a court to have knowingly violated Article II Section 2.10 (b) of this ordinance is guilty of a business offense and subject upon conviction to a fine of \$5000.00. All other provisions of the Cook County Code of Ethical Conduct Ordinance, except as expressly modified hereby shall remain in full effect.

Any person found by a court to have knowingly violated any provision of this Ordinance other than section 2.4, 2.5 and 2.10, or to have knowingly furnished false or misleading information to the Board, upon conviction shall be subject to a fine not to exceed ~~\$500~~ \$1000, for any one offense.

NOTE: This item was referred to the Rules Committee at the February 4, 2003 Board Meeting, and was subsequently discharged from said Committee at the March 6, 2003 Board Meeting (New Item #7). The Proposed Ordinance Amendment was then referred to the Finance Committee.

*** Referred to the Finance Committee on March 6, 2003.**

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLINS, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 257458. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – JUNE 3, 2004**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 00-7PAVE-06-MG District #1 Maintenance Facility Estimate #2	\$ 68,584.50

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VENDOR	DESCRIPTION	AMOUNT
Callaghan Paving, Inc.	Section: 98-W5602-03-RP State Street, Sauk Trail to 26th Street Estimate #10	\$ 56,459.00
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #24	421,847.35
Callaghan Paving, Inc.	Section: 98-W3910-04-FP Central Avenue, 155th Street to 147th Street Estimate #21	2,560.00
Callaghan Paving, Inc.	Section: 01-C1130-04-FP Group 6-2003: Central Park Avenue, Vollmer Road Estimate #3	75,996.24
Callaghan Paving, Inc.	Section: 98-W4502-02-FP Main Street (Central Park Avenue), Sauk Trail to 216th Street Estimate #16	72,929.84
Callaghan Paving, Inc.	Section: 01-W6004-02-RS Stony Island Avenue, Joe Orr Road to 183rd Street Estimate #10 and final	10,361.06
Central Blacktop Company, Inc.	Section: 02-W3015-02-FP 86th Avenue, Moraine Drive to 111th Street Estimate #1	9,992.19
Central Blacktop Company, Inc.	Section: 02-W3720-01-FP Narragansett Avenue, 79th Street to 77th Street Estimate #3	56,939.75
Gallagher Asphalt Corporation	Section: 02-W5515-04-RS Group 3-2003: State Street, Martin Luther King Drive Estimate #11	163,740.46

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VENDOR	DESCRIPTION	AMOUNT
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #26	\$ 512,706.46
K-Five Construction Corporation	Section: 98-B6625-03-RP Vollmer Road, Harlem Avenue to Central Avenue Estimate #8	224,365.10
Plote Construction, Inc.	Section: 92-V4741-04-RP Bartlett Road, Golf Road to Shoe Factory Road Estimate #2	15,550.00
Plote Construction, Inc.	Section: 98-A6307-02-FP Bode Road, Barrington Road to Springinsguth Road; Springinsguth Road, Bode to Schaumburg Road Estimate #4	173,370.12
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #40	301,986.59
Plote Construction, Inc.	Section: 93-V5744-02-DR Group 4-2003: Ela Road at Salt Creek (North of Freeman Road) Estimate #4	146,061.50
Triggi Construction, Inc.	Section: 02-A5021-06-RP Lake-Cook Road, Waukegan Road to Winona Road Estimate #13	40,032.50
Triggi Construction, Inc.	Section: 02-W4326-04-RS Pulaski Road, 31st Street to Ogden Avenue Estimate #3	131,893.60

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VENDOR	DESCRIPTION	AMOUNT
Consoer Townsend Envirodyne Engineers, Inc.	Section: 01-8DECC-02-ES Martin Luther King Drive, State Street, 115th-103rd Street, 119th-115th Street Work Order #3, Estimate #7 and final	\$ 21,255.71
<u>EXPRESSWAY CONSTRUCTION FUND</u> <u>NO. 630-630</u>		
Monahan's Landscape Company	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #2	93,310.20
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Elgin, Joliet & Eastern Railway Company	Section: 98-W4502-02-FP Main Street at Elgin, Joliet & Eastern Railway Estimate #9	67,793.39
Union Pacific Railroad Company	Section: 02-W7841-05-RR East River Road at Union Pacific Railroad Estimate #1 and final	22,207.53
H.W. Lochner, Inc.	Section: 98-B8336-02-FP Michigan City Road (Part B), 154th Street to Indiana State Line Road Estimate #14-Part B	2,881.84
Village of South Holland	Section: 99-B5934-03-EG Phase I Engineering 170th Street, South Park Avenue to The Bishop Ford Expressway (I-94A) Estimate #13	1,879.27
Teng & Associates, Inc.	Section: 01-B7528-05-PV 123rd Street (PART B), Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad) Estimate #9	29,416.29

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VENDOR	DESCRIPTION	AMOUNT
Christopher B. Burke Engineering, Ltd.	Section: 01-8TSDS-05-ES Traffic Signal Design Services Various locations Work Order #4, Estimate #2 and final	\$ 408.73
Christopher B. Burke Engineering, Ltd.	Section: 99-6HESS-04-ES Hydraulic Engineering and Surveying Services Various locations Work Order #8, Estimate #2 and final	333.24
McDonough Associates, Inc.	Section: 98-A5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road Estimate #8 - Phase II Estimate #8 - 2nd Supplemental Estimate #3 - EJM (2nd Supplemental)	41,175.07 14,149.86 1,139.53
Environmental Design International, Inc.	Section: 03-6SURV-07-ES Surveying Services Various locations Work Order #2, Estimate #1 and final	42,989.12

MOTOR FUEL TAX FUND NO. 610-610

Christopher B. Burke Engineering, Ltd.	Section: 95-15115-90-BR CCHD 009T115 Leyden Township Bridge Reconstruction Granville Road at Silver Creek Estimate #4 Estimate #5 Estimate #6	9,536.20 12,506.88 38.027.55
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MOTOR FUEL TAX FUND NO. 600-600

Gallagher Materials Corporation	Section: 03-PATCH-21-GM Asphalt Cold Patch Material Estimate #9	3,823.63
Central Blacktop Company, Inc.	Section: 03-PATCH-21-GM Cold Patch Estimate #7	2,730.00

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VENDOR	DESCRIPTION	AMOUNT
Material Service Corporation	Section: 03-STONE-11-GM Crushed Limestone Estimate #8	\$ 9,545.53

DEPARTMENT #501-ILLINOIS FIRST

G.F. Structures Corporation	Section: 03-IFGFM-07-GM Guard Rail and Fence Repair Estimate #5	5,462.50
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MOTOR FUEL TAX FUND NO. 600-600

Barricade Lites, Inc.	Section: 04-8SPAM-25-GM Signal Panel Assembly Maintenance-2004 Estimate #2	8,042.50
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Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-B8336-02-FP REGARDING H. W. LOCHNER, INC., SECTION: 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC., AND SECTION: 03-IFGFM-07-GM REGARDING G.F. STRUCTURES CORPORATION.

Pursuant to Rule 4-30, Ed Schurna, Acting Executive Director, Chicago Coalition for the Homeless, addressed the Finance Committee. Mr. Schurna expressed support for Senate Bill 520, the Rental Housing Support Program.

COMMISSIONER SUFFREDIN MOVED TO ADJOURN. SECONDED BY COMMISSIONER MALDONADO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

June 3, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Suffredin and President Stroger (16)

Absent: Commissioner Sims (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 03-54-710 REBID

Floor Care Products for Oak Forest Hospital of Cook County, to:

Globe Medical-Surgical Supply Company \$56,313.40

CONTRACT NO. 04-72-377

Ethicon Ethibond Excel and Prolene Sutures
for Stroger Hospital of Cook County, to:

The Burrows Company \$643,814.15

CONTRACT NO. 04-84-388

Rental of Mail Processors for the Sheriff's Court Services Division, to:

Neopost Leasing \$26,064.00

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CONTRACT NO. 04-84-389

Histology Supplies for Stroger Hospital of Cook County, to:

Progressive Industries, Inc. \$72,910.50

CONTRACT NO. 04-84-390

Nephrostomy Catheter Sets for Stroger Hospital of Cook County, to:

Midwest Medical Supply Company, LLC \$42,455.00

CONTRACT NO. 04-53-393

Elevator Repairs for Oak Forest Hospital of Cook County, to:

South West Industries, Inc. d/b/a Anderson Elevator Company \$57,810.00

CONTRACT NO. 04-73-488

Magnetic Resonance Imaging Services
for Oak Forest Hospital of Cook County, to:

Medical Applications Specialists, Inc. \$100,800.00

CONTRACT NO. 04-54-552

Meat Products for Stroger Hospital of Cook County, to:

Consumers Packing Company, Inc. \$328,490.00

CONTRACT NO. 04-54-553

Fresh and Processed Produce for Stroger Hospital of Cook County, to:

Finer Foods, Inc. \$145,317.20

CONTRACT NO. 04-85-184

Printing of Court Diversion Envelopes for the Clerk of the Circuit Court, to:

Encore Paper & Supplies, Inc. \$31,300.00

CONTRACT NO. 04-85-335

Toothbrushes, Toothpaste and Razors for the Department of Corrections, to:

Howard Medical Company \$35,427.50

COMMISSIONERS HANSEN AND PERAICA VOTED NO ON THE ABOVE ITEM.

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CONTRACT NO. 04-55-476

Skid Steer Loader with Attachments for the Highway Department, to:

McCann Industries, Inc. \$44,566.00

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 04-82-478

Lamp Supplies for Oak Forest Hospital of Cook County, to:

Production Dynamics of Chicago, Inc. \$49,617.89

CONTRACT NO. 04-84-491

Foam Plastic Trays for the Department of Corrections, to:

Inlander Brothers, Inc. \$35,840.00

CONTRACT NO. 04-82-513

Auto Body Repair - Zone 2 (North - Cook County Limits;
West - East side of Cicero Avenue; East - Lakefront to the North end of Madison Street;
and South - North side of Madison Street) for the Sheriff's Office, to:

Oakton Auto Repairs, Inc. \$83,500.00

CONTRACT NO. 04-82-514

Auto Body Repair - Zone 1 (North - Cook County Limits;
West - Cook County Limits; East - West side of Cicero Avenue;
and South - North side of Madison Avenue) for the Sheriff's Office, to:

Ward Auto Body, Inc. \$103,700.00

CONTRACT NO. 04-82-515

Auto Body Repair - Zone 4 (North - South of Madison Street;
West - East of Cicero Avenue; East - Cook County Limits;
and South - Cook County Limits) for the Sheriff's Office, to:

Custom 77 Auto Rebuilders, Inc. \$185,000.00

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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CONTRACT NO. 04-85-524

Language Interpreter Services for the Circuit Court of Cook County,
Office of the Chief Judge, to:

Quintana Multi-Lingual Services, Inc. \$231,200.00

CONTRACT NO. 04-84-533

Disposable Microbiology Laboratory Supplies
for Stroger Hospital of Cook County, to:

Progressive Industries, Inc. \$95,679.82

CONTRACT NO. 03-82-882 REBID

Various Vehicles (utility, vans, station wagons and sedans)
for various Cook County Departments, to:

Sutton Ford, Inc.	Item #1	Treasurer's Office	\$ 30,900.00
Sutton Ford, Inc.	Item #2	Department of Environmental Control	33,400.00
Sutton Ford, Inc.	Items #3 & 8	Public Defender's Office	80,200.00
Sutton Ford, Inc.	Items #4 & 5	Clerk of the Circuit Court	38,700.00
Sutton Ford, Inc.	Item #6	Highway Department	124,000.00
Sutton Ford, Inc.	Item #7	Stroger Hospital of Cook County	17,200.00
Sutton Ford, Inc.	Item #8	Public Guardian's Office	<u>30,800.00</u>
		Total Award:	\$355,200.00

CONTRACT NO. 04-85-182

Pillows and Blankets for the Department of Corrections, to:

Tabb Textile Company, Inc. \$33,412.00

CONTRACT NO. 04-84-354

Printer Cartridges for Lexmark and Hewlett Packard Printers
for Stroger Hospital of Cook County, Provident Hospital of Cook County
and Oak Forest Hospital of Cook County, to:

Midwest Computer Systems \$384,100.00

CONTRACT NO. 04-72-555

Hemodialysis and Apheresis Services for Provident Hospital of Cook County
and Oak Forest Hospital of Cook County, to:

Lincoln Park Dialysis Services, Inc. \$943,575.00
a DaVita, Inc. Subsidiary

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CONTRACT NO. 04-72-519

Temporary Radiology and Pathology Laboratory Staffing
for the Bureau of Health Services, to:

Smith, Thomas and Williams, Inc.	Item No. I	\$1,844,244.00
Smith, Thomas and Williams, Inc.	Item No. II	166,095.00
American Medical Staffing, Inc.	Item No. III	214,500.00
American Medical Staffing, Inc.	Item No. IV	414,960.00
American Medical Staffing, Inc.	Item No. V	226,800.00
Medical Applications Specialists, Inc.	Item No. VI	900.00
American Medical Staffing, Inc.	Item No. VII	601,100.00
Smith, Thomas and Williams, Inc.	Item Nos. VIII-XVII	<u>666,456.00</u>
	Total Award	\$4,135,055.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 04-15-110H

Printing of Hospital Forms for the Bureau of Health Services, to:

Gem Acquisition Company, Inc. d/b/a Gem Business Forms	Section I	\$ 450,123.20
Gem Acquisition Company, Inc. d/b/a Gem Business Forms	Section II	71,915.40
Paper Solutions	Section III	26,517.80
Phoenix Business Solutions, LLC	Section V	<u>217,317.60</u>
		\$765,874.00

(Section IV will be canceled and rebid.)

CONTRACT NO. 04-15-163H

Disposable Pediatric Diapers for the Bureau of Health Services, to:

Progressive Industries, Inc.	Section I	\$ 20,370.00
The Burrows Company	Section III	<u>28,160.00</u>
		\$48,530.00

(Section II will be canceled and rebid.)

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 04-54-475

Milk and Dairy Products for Oak Forest Hospital
of Cook County

COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 04-54-475.

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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

June 2, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Collins, Vice Chairman Goslin, Commissioners Gorman and Quigley (4)

Absent: Commissioners Hansen, Maldonado and Murphy (3)

Also

Present: Marilyn Schlesinger - State's Attorney's Office; and Jackie Harder - Project Director, Economic Development Division

Ladies and Gentlemen:

Your Committee on Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, June 2, 2004 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendations are as follows:

265628 DEPARTMENT OF PLANNING AND DEVELOPMENT by Gwendolyn D. Clemons, Director, transmitting a Communication, dated May 10, 2004.

Re: 73rd Street LLC d/b/a Well Luck Co., Inc.
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

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73rd Street LLC, dba Well Luck Co., Inc. requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County within the 90 day period from purchase of the property that occurred on March 8, 2003~~4~~.

Submitting the company application for Class 6b, the Resolution of the Village of Bedford Park, Illinois and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the Cook County Board of Commissioners has received and reviewed an application from 73rd Street LLC, d/b/a Well Luck Co., Inc. and the Resolution from the Village of Bedford Park for an abandoned industrial facility located at 6235 W. 73rd Street, Bedford Park, Cook County, Illinois PIN 19-29-100-029-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 13 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicated their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 6235 W. 73rd Street, Bedford Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

***Referred to the Committee on Business & Economic Development, as amended on 5/18/04.**

Chairman Collins asked Jackie Harder, Project Director, Economic Development Division, to address the committee regarding the above item.

Chairman Collins asked how many employees the company will be hiring.

Ms. Harder responded that this is an existing business moving into Cook County for the first time. They estimate ten new permanent full time jobs in the first year and expanding that number to 14-16 full time employees in the second year. Further, Ms. Harder stated that the company's growth plan includes an expansion plan to hire 50 new employees after the company's fifth year of business in Cook County.

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Chairman Collins asked if it was a new business.

Ms. Harder stated that it is not a new business, the headquarters is located in Jersey City, New Jersey and they will be opening a new facility in Cook County.

Commissioner Gorman, seconded by Vice Chairman Goslin, moved approval of Communication No. 265628. The motion carried.

**04-R-193
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the Cook County Board of Commissioners has received and reviewed an application from 73rd Street LLC, d/b/a Well Luck Co., Inc. and the Resolution from the Village of Bedford Park for an abandoned industrial facility located at 6235 West 73rd Street, Bedford Park, Cook County, Illinois, Property Index Number 19-29-100-029-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 13 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicated their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 6235 West 73rd Street, Bedford Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 3rd day of June 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Vice Chairman Goslin moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

EARLEAN COLLINS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Collins, seconded by Commissioner Goslin, moved that the Report of the Committee on Business and Economic Development be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON HEALTH AND HOSPITALS

May 25, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Butler, Vice Chairman Goslin, Commissioners Claypool, Collins, Daley, Gorman, Moreno, Silvestri, Sims and Suffredin (10)

Absent: Commissioners Hansen, Maldonado, Murphy, Peraica, Quigley, Steele and President Stroger (7)

Also

Present: Patrick Driscoll - Deputy State's Attorney, Chief, Civil Actions Bureau, State's Attorney's Office

Ladies and Gentlemen:

Your Committee on Health and Hospitals of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, May 25, 2004 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

265629 TREATMENT ON DEMAND INITIATIVE RESOLUTION (Proposed Resolution). Submitting a Proposed Resolution sponsored by Jerry Butler and Bobbie L. Steele, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri, Deborah Sims, Larry Suffredin and President John H. Stroger, County Commissioners.

PROPOSED RESOLUTION

TREATMENT ON DEMAND INITIATIVE

WHEREAS, Illinois voters recognize drug and alcohol addiction as a pervasive illness that affects all levels of society; and

WHEREAS, Illinois voters believe addiction is a public health problem better handled by prevention and treatment than by the criminal justice system; and

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WHEREAS, billions of Illinois dollars have been lost in reduced worker productivity, criminal and court costs, emergency room visits, and lifelong medical care for infants affected by prenatal exposure to alcohol and illicit drugs; and

WHEREAS, we seek to save the State of Illinois substantial funds by offering more targeted recovery support; and

WHEREAS, it is estimated that drugs and alcohol contribute to the jailing of 80% of inmates in U.S. prisons; and

WHEREAS, studies have found that recidivism rates decline by 75% for inmates who complete drug treatment programs; and

WHEREAS, more than \$30 billion paid for the incarceration of individuals with a history of drug and alcohol abuse; and

WHEREAS, it is socially and economically irresponsible to turn people away who request treatment; and

WHEREAS, a ballot initiative will give voters the chance to vote their opinion about the state ensuring all residents access to affordable, effective addiction treatment; and

WHEREAS, 100,000 Cook County voters have signed and submitted petitions in support of "Treatment on Demand" as a ballot initiative.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and the Members of the Cook County Board of Commissioners, do support the TREATMENT ON DEMAND INITIATIVE and agree that the following question should be added to the November 2, 2004 General Election Ballot: "Shall the Illinois State Government provide adequate funding for comprehensive and appropriate substance abuse treatment for any Illinois state resident requesting services from a licensed provider, community-based organization or medical care facility within the state?"

BE IT FURTHER RESOLVED, that suitable copies of this Resolution are delivered to the Governor of Illinois, the Speaker of the Illinois House of Representatives, the President of the Illinois Senate and the Illinois Congressional Delegation.

***Referred to the Health and Hospitals Committee on 5/18/04.**

Commissioner Suffredin asked for leave to add other Commissioners as sponsors of the resolution.

Chairman Butler stated that if it is the pleasure of the committee, everyone should be added as sponsors.

Commissioner Suffredin, seconded by Commissioner Claypool moved to add all Commissioners as sponsors. The motion carried.

Commissioner Collins asked if there were problems where people are being rejected for treatment for alcohol and substance abuse.

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Chairman Butler responded in the affirmative. Further, he stated, that in many instances, the clinics are full to the point of being back logged, and therefore, when a constituent shows up for treatment he/she is rejected.

Commissioner Collins asked if the clinics need to be expanded.

Chairman Butler responded in the affirmative.

Commissioner Sims asked if any one has ever pursued the liquor companies like the County pursued tobacco companies.

Chairman Butler stated that in regards to "sin" taxes, the County is currently taxing both alcohol and cigarette products, however, the County does not and cannot tax controlled substances.

Commissioner Suffredin asked Mr. Driscoll how many ballot referenda the County is allowed to present, and what the deadlines are for getting them to the election authorities of Cook County.

Patrick Driscoll, State's Attorney's Office, stated that he doesn't know of any particular limit on the number of referenda on the ballot, and with respect to the issue of deadlines, he would provide the Commissioners with the information.

Commissioner Silvestri stated that Cook County is limited to three referenda and the deadline for such is late September.

Commissioner Suffredin asked if there is any initiative for placing this referendum on the other 101 counties ballots for the November election.

Chairman Butler stated that he doesn't have the answer to that question.

Commissioner Daley, seconded by Commissioners Sims, Suffredin and Silvestri, moved the approval of Communication No. 265629. The motion carried.

**04-R-194
RESOLUTION**

Sponsored by

**THE HONORABLE JERRY BUTLER, BOBBIE L. STEELE,
PRESIDENT JOHN H. STROGER, JR., FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

TREATMENT ON DEMAND INITIATIVE

WHEREAS, Illinois voters recognize drug and alcohol addiction as a pervasive illness that affects all levels of society; and

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WHEREAS, Illinois voters believe addiction is a public health problem better handled by prevention and treatment than by the criminal justice system; and

WHEREAS, billions of Illinois dollars have been lost in reduced worker productivity, criminal and court costs, emergency room visits, and lifelong medical care for infants affected by prenatal exposure to alcohol and illicit drugs; and

WHEREAS, we seek to save the State of Illinois substantial funds by offering more targeted recovery support; and

WHEREAS, it is estimated that drugs and alcohol contribute to the jailing of 80% of inmates in U.S. prisons; and

WHEREAS, studies have found that recidivism rates decline by 75% for inmates who complete drug treatment programs; and

WHEREAS, more than \$30 billion was paid for the incarceration of individuals with a history of drug and alcohol abuse; and

WHEREAS, it is socially and economically irresponsible to turn people away who request treatment; and

WHEREAS, a ballot initiative will give voters the chance to vote their opinion about the state ensuring all residents access to affordable, effective addiction treatment; and

WHEREAS, 100,000 Cook County voters have signed and submitted petitions in support of "Treatment on Demand" as a ballot initiative.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and the Members of the Cook County Board of Commissioners, do support the TREATMENT ON DEMAND INITIATIVE and agree that the following question should be added to the November 2, 2004 General Election Ballot: "Shall the Illinois State Government provide adequate funding for comprehensive and appropriate substance abuse treatment for any Illinois state resident requesting services from a licensed provider, community-based organization or medical care facility within the state?".

BE IT FURTHER RESOLVED, that suitable copies of this Resolution are delivered to the Governor of Illinois, the Speaker of the Illinois House of Representatives, the President of the Illinois Senate and the Illinois Congressional Delegation.

Approved and adopted this 3rd day of June 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Moreno. The motion carried and the meeting was adjourned.

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Respectfully submitted,

COMMITTEE ON HEALTH AND HOSPITALS

JERRY BUTLER, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Butler, seconded by Commissioner Suffredin, moved that the Report of the Committee on Health and Hospitals be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON LEGISLATION
AND INTERGOVERNMENTAL RELATIONS

May 25, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Claypool, Collins, Daley, Gorman and Sims (7)

Absent: Commissioners Murphy and Peraica (2)

Also

Present: Patrick Driscoll - Deputy State's Attorney, Chief, Civil Actions Bureau, State's Attorney's Office

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, May 25, 2004 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

265611 COOK COUNTY INSPECTOR GENERAL (APPOINTMENT). Transmitting a Communication, dated May 6, 2004 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

Pursuant to the Cook County Inspector General Ordinance, I hereby appoint the Acting Inspector General, Mr. **JOSEPH PRICE**, for a three (3) year term to serve as Cook County Inspector General.

I submit this communication for your approval.

***Referred to the Committee on Legislation & Intergovernmental Relations on 5/18/04.**

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Chairman Suffredin asked which Police Department is giving the Inspector General the police power.

Joseph Price, Acting Cook County Inspector General, stated that currently the police power is from the Forest Preserve District Police Department.

Chairman Suffredin asked what if any obligations does the Forest Preserve District Police Department have on the Inspector General by giving you those police powers.

Mr. Price responded "none".

Chairman Suffredin asked how the police powers relate to the Inspector General's Ordinance powers as Inspector General.

Mr. Price stated that the police power gives the Inspector General the ability to access confidential police records and also gives him the power of arrests.

Chairman Suffredin stated that he had asked Mr. Price to review the new Cook County Ethics Ordinance that was passed by the Cook County Board. He asked how the Inspector General's responsibilities tie into the issues raised in the Ethics Ordinance.

Mr. Price stated that in the Ordinance itself it is stated that all the reports are forwarded to President Stroger are confidential and it is for the President to make any additional dissemination of those reports. Further, Mr. Price stated that there is an annual report that is prepared by the Inspector General's Office and forwarded both to President Stroger as well as to the Legislation and Intergovernmental Relations Committee.

Chairman Suffredin stated that the committee has not received an annual report in some time, and that he's looking forward to receiving an annual report.

Chairman Suffredin stated that the County Board passed the Whistle Blower Protection Ordinance which encompasses State law; he asked Mr. Price how he views his responsibilities in relationship to that State protection for workers.

Mr. Price responded that the Whistle Blower Protection Ordinance is a very important law and in many incidences it is difficult to get people to come forward if they feel that there is a possibility that there will be retaliation. Further, Mr. Price stated that this new law gives them the protection that they need to come forward with items that normally would not be seen.

Commissioner Daley stated that the motion for Mr. Price's appointment should be amended to include the three year term to which Joseph Price has been appointed.

Commissioner Daley asked if an Intergovernmental Agreement was necessary.

Patrick Driscoll, State's Attorney's Office, stated that the Intergovernmental Agreement between the Forest Preserve District and Cook County is something that needs to be reviewed.

Commissioner Daley requested that once the report is completed by the State's Attorney's Office a copy be forwarded to Chairman Suffredin.

Commissioner Sims asked the County to revisit the issue of Mr. Price getting his police powers back from the Sheriff's Office.

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Mr. Price stated that both offices have the status of Peace Officers in the State of Illinois. Further, Mr. Price stated that the power comes from the training board which makes the certification of other police departments and other police officers. In conclusion, he stated that any powers that are within the Sheriff's Office also lie within the Forest Preserve District Police Department.

Chairman Suffredin asked if the position of Deputy Inspector General been filled.

Mr. Price stated that the position of the Deputy Inspector General has not been filled.

Chairman Suffredin asked how many investigators other than himself Mr. Price has working for him.

Mr. Price stated that currently there are two other investigators.

Commissioner Sims asked how many investigators Mr. Price needs to complete his office.

Mr. Price stated seven other investigators including the Deputy Inspector General.

Commissioner Daley, seconded by Commissioner Gorman, moved the approval of Communication No. 265611, as amended. The motion carried.

265612 CENTRAL STICKNEY SANITARY DISTRICT (APPOINTMENT). Transmitting a Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint **ROBERT VAN BOLHUIS** to the Central Stickney Sanitary District, to fill a vacancy, for a term to begin immediately and expire on May 1, 2005.

I submit this communication for your approval.

***Referred to the Committee on Legislation & Intergovernmental Relations on 5/18/04.**

Mr. Van Bolhuis was present and addressed the committee concerning his qualifications.

Commissioner Daley, seconded by Commissioner Claypool, moved the approval of Communication No. 265612. The motion carried.

265613 SOUTH COOK COUNTY MOSQUITO ABATEMENT DISTRICT (APPOINTMENT).
Transmitting a Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint **CHARLES GIVINES** to the South Cook County Mosquito Abatement District, to fill a vacancy, for a term to begin immediately and expire on December 1, 2006.

I submit this communication for your approval.

***Referred to the Committee on Legislation & Intergovernmental Relations on 5/18/04.**

Mr. Givines was present and addressed the committee concerning his qualifications.

Commissioner Gorman, seconded by Commissioner Daley, moved the approval of Communication No. 265613. The motion carried.

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265614 KIMBERLY HEIGHTS SANITARY DISTRICT (APPOINTMENT). Transmitting a Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint **ROSS DRING** to the Kimberly Heights Sanitary District to fill a vacancy, for a term to begin immediately and expire on May 1, 2006.

I submit this communication for your approval.

***Referred to the Committee on Legislation & Intergovernmental Relations on 5/18/04.**

Mr. Dring was present and addressed the committee concerning his qualifications.

Commissioner Gorman asked how many people are currently serving on the board with Mr. Ross Dring.

Mr. Dring stated that it is a three person board serving for three years.

Commissioner Silvestri asked where the district in question is located.

Mr. Dring stated that it is located northeast of Tinley Park and it is a 1/4 section in size.

Commissioner Gorman, seconded by Commissioner Sims, moved the approval of Communication No. 265614. The motion carried.

265615 PALOS OAK HILL CEMETERY BOARD (APPOINTMENT). Transmitting a Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint **ROBERT J. MAHAFFAY** to the Palos Oak Hill Cemetery Board to fill a vacancy, for a term to begin immediately and expire on May 1, 2008.

I submit this communication for your approval.

***Referred to the Committee on Legislation & Intergovernmental Relations on 5/18/04.**

Vice Chairman Silvestri, seconded by Commissioner Gorman, moved the approval of Communication No. 265615. The motion carried.

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

REPORT OF THE TAX AND REVENUE SUBCOMMITTEE

May 25, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Goslin, Vice Chairman Moreno, Commissioners Gorman, Quigley and Suffredin (5)

Absent: None (0)

Also

Present: Commissioner Peraica (1)

Ladies and Gentlemen:

Your Tax and Revenue Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, May 25, 2004 at the hour of 9:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following item and upon adoption of this report, the recommendation is as follows:

264411 MID-YEAR BUDGET REPORTS AND ANALYSIS ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance, sponsored by Gregg Goslin, County Commissioner; Co-Sponsored by Mike Quigley and Elizabeth Ann Doody Gorman, County Commissioners.

PROPOSED ORDINANCE

MID-YEAR BUDGET REPORTS AND ANALYSIS

WHEREAS, the traditional budget process which ensues at the end of the fiscal year does not allow sufficient time to carefully analyze department and agency budgets; and

WHEREAS, by establishing a mid-year budget review, possibly in conjunction with budget transfers, the County Board will have more time to evaluate current and proposed programs; and

WHEREAS, as part of this early budget analysis County offices, departments and agencies will be required to submit annual reports to the Board of Commissioners for review; and

WHEREAS, the concept of these mid-year reports is to detail each office or agency's mandatory obligations and the programs associated with those established obligations; and

WHEREAS, the annual reports should also detail each office or agency's discretionary programs, what they cost, where the money comes from, who they serve, etc.; and

WHEREAS, to ensure that these annual reports are uniform and relevant, the County Board will establish specific criteria which reports must conform to.

NOW, THEREFORE, BE IT ORDAINED, that this Ordinance shall be assigned to the Finance Tax and Revenue Subcommittee for discussion and further development of the parameters of the Annual Budget Reports and Mid-Year Budget reviews; and

BE IT FURTHER ORDAINED, that the criteria for the annual budget reports and mid-year budget reviews be undertaken immediately and put in place for a 2004 mid-year review.

***Referred to the Committee on Finance Tax and Revenue Subcommittee on 3/9/04.**

Commissioner Quigley, seconded by Commissioner Gorman, moved the acceptance of the substituted ordinance submitted by Chairman Goslin. The motion carried.

Commissioner Quigley, seconded by Commissioner Gorman moved the substitute ordinance submitted by Chairman Goslin for approval. The motion carried.

**04-O-20
ORDINANCE**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Cook County Mid-Year Budget Accountability Ordinance

WHEREAS, the traditional budget process which ensues at the end of the fiscal year does not allow sufficient time to carefully analyze department and agency budgets; and

WHEREAS, by establishing a mid-year budget review, prior to budget transfers, the County Board will have more time to evaluate current and proposed programs; and

WHEREAS, as part of this early budget analysis County offices, departments and agencies will be required to submit annual mid-year reports to the Board of Commissioners for review; and

WHEREAS, the concept of these mid-year reports is to detail each office or agency's mandatory obligations and the programs associated with their established obligations; and

WHEREAS, the annual reports should also detail each office or agency's discretionary programs, what they cost, where the money comes from, and who they serve; and

WHEREAS, recognizing that under the leadership of Finance Committee Chairman John P. Daley this type of scrutiny currently occurs prior to the transfer of funds, this Ordinance is designed to formalize and mandate such a review prior to the transfer of funds; and

WHEREAS, to ensure that these annual reports are uniform and relevant the County Board will establish specific criteria to which reports must conform.

NOW, THEREFORE, BE IT ORDAINED, that prior to the transfer of any budget line item each department and constitutional office is required to submit, to the satisfaction of the budget department, the following "Cook County Mid-Year Budget Review Questionnaire" a minimum of two weeks prior to the Finance Committee's Transfer of Funds Meeting:

Cook County Mid-Year Budget Review Questionnaire

1. List all services and programs provided by your agency that are required and mandated by law.
 - a. State and/or County Statute(s)
 - b. FTE and Personnel Costs
 - c. Fringe Benefits
 - d. Impersonal Costs
 - e. Capital Costs
2. List all services and programs provided by your agency that are discretionary.
 - a. FTE and Personnel Costs
 - b. Fringe Benefits
 - c. Impersonal Costs
 - d. Capital Costs
3. List all grants that support or enhance mandatory programs.
 - a. FTE and Personnel Costs
 - b. Fringe Benefits
 - c. Impersonal Costs
 - d. Capital Costs
 - e. Matching Funds (if any, are they currently over-matched and by how much)
 - f. Length of grant funding commitment
4. List all grants that support or enhance discretionary programs.
 - a. FTE and Personnel Costs
 - b. Fringe Benefits
 - c. Impersonal Costs
 - d. Capital Costs
 - e. Matching Funds (if any, are they currently over-matched and by how much)
 - f. Length of grant funding commitment
5. List all additional grants not included above, anticipated in the upcoming Fiscal Year.
 - a. FTE and Personnel Costs
 - b. Fringe Benefits
 - c. Impersonal Costs
 - d. Capital Costs
 - e. Matching Funds
 - f. Length of grant funding commitment
6. List all new programs to be considered in the upcoming Fiscal Year. New programs require a business plan to include the following:
 - a. How many new employees (FTE)
 - b. How many (people/clients?) employees (FTE) enrolled in the program.
 - c. Source of Funding
 - d. Facilities Needed
 - e. Total cost of facilities including equipment, rent, utilities and maintenance
 - f. FTE and Personnel Costs
 - g. Fringe Benefits
 - h. Impersonal Costs
 - i. Capital Costs

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7. List any General Fund or Grant Funded programs that could be combined or consolidated with another agency.
8. List any specific programs that can be reduced or eliminated to assist in filling any possible revenue gaps in the upcoming Fiscal Year.
9. List any highlighted goals in the current Fiscal Year Executive Recommendation that correspond to the aforementioned programs or grants. List any goals that have not been achieved.
10. Provide documentation as to effectiveness of grant, mandatory and discretionary programs (i.e. studies, executive summaries).

BE IT FURTHER ORDAINED, that no transfer of funds will be presented to the Finance Committee for consideration without receipt of said "Mid-Year Budget Review Questionnaire" by the Chief Financial Officer a minimum of two weeks prior to the Finance Committee's Transfer of Funds Meeting, with form and data satisfactory to the Budget Department.

This Ordinance shall be effective immediately upon passage.

Approved and adopted this 3rd day of June 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Chairman Goslin explained that the ordinance formalizes the practice whereby a series of questions is answered to the satisfaction of the Budget Department, that holds all department heads, constitutional officers-including the board-accountable at mid year, and so that trends can be spotted.

Commissioner Quigley moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

Respectfully submitted,

TAX AND REVENUE SUBCOMMITTEE

GREGG GOSLIN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Goslin, seconded by Commissioner Hansen, moved that the Report of the Tax and Revenue Subcommittee be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated May 26, 2004 from

LARRY SUFFREDIN, County Commissioner

For the purposes of adding Commissioners Jerry Butler, Earlean Collins and Joan Patricia Murphy as co-sponsors, I respectfully request that the Resolution I introduced concerning Stormwater Management (previously approved at the May 18, 2004 Board Meeting) be placed on the June 3, 2004 Board Meeting Agenda for reconsideration.

**04-R-195
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, the potential for stormwater damage to public health, safety, life and property within Cook County is significant and actions should be taken to reduce the threat of such damage; and

WHEREAS, protection of human life and health from the hazards of flooding and degradation of water quality is important; and

WHEREAS, preserving and enhancing existing wetlands and aquatic and riparian environments within Cook County is essential to maintaining balance within our ecosystem; and

WHEREAS, Cook County as the largest county in Illinois does not have an organized and consistent method of managing and regulating matters related to storm water management and wetlands protection; and

WHEREAS, the Illinois General Assembly currently has pending SB 2196 and its counterpart in the House of Representatives, HB 5884, which provide for the adoption and implementation of a storm water management plan for Cook County by the Metropolitan Water Reclamation District of Greater Chicago; and

WHEREAS, SB 2196 and HB 5884 provides that the Metropolitan Water Reclamation District of Greater Chicago would be authorized to implement a consistent storm water management plan throughout the county thereby protecting our wetlands; and

WHEREAS, the bill provides an appropriate framework to manage and implement storm water issues within Cook County.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that the Board does hereby declare its support for SB 2196 and HB 5884 and urges the members of the Illinois General Assembly to pass these bills and in sequence, to urge the Governor to sign the measure into law; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution is delivered to Governor Blagojevich, Senate President Emil Jones, Jr., House Speaker Michael J. Madigan, and all members of the Illinois General Assembly who represent Cook County, Illinois.

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Approved and adopted this 3rd day of June 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin seconded by Commissioner Hansen, moved to reconsider the Resolution, which was previously approved on May 18, 2004. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Butler, moved that Resolution be approved and adopted, as amended. **The motion carried unanimously.**

* * * * *

**04-R-196
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**REQUESTING CONSENT OF THE ILLINOIS DEPARTMENT
OF TRANSPORTATION TO REAPPOINT THE INCUMBENT AS
SUPERINTENDENT OF HIGHWAYS AND FOR THE
REAPPOINTMENT OF THE SUPERINTENDENT OF
HIGHWAYS**

WHEREAS, a vacancy exists in the office of Superintendent of Highways, said vacancy being caused by the expiration of the six year term of office; and

WHEREAS, in accordance with 605-ILCS 5/5-201 of the Illinois compiled statutes, the County Board must request the consent of the Illinois Department of Transportation before reappointment of the present incumbent can be made.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Cook County, Illinois does hereby request the consent of the Illinois Department of Transportation to the reappointment of Wally S. Kos, P.E. as Superintendent of Highways; and

BE IT FURTHER RESOLVED, that the Cook County Board, subject to receiving consent from the Illinois Department of Transportation, does reappoint Wally S. Kos, P.E. as Superintendent of Highways for a term of six years effective February 17, 2004; and

BE IT FURTHER RESOLVED, by the Cook County Board that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the Illinois Department of Transportation through its District Engineer's Office in Schaumburg, Illinois.

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Approved and adopted this 3rd day of June 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-197
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, in accordance with Rule 4-1(a), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, the Cook County Board of Commissioners has scheduled by resolution, only one regular meeting of the Board of Commissioners in the month of July 2004 (July 13, 2004), and no regular meeting during the month of August 2004; and

WHEREAS, the matters hereinafter stipulated shall be submitted for approval; subject to polling of the Commissioners under Rule 4-2 during the months of July and August 2004:

- 1) Court Orders;
- 2) Invoices submitted pursuant to the terms and conditions of contracts and agreements previously approved by the Board of Commissioners of Cook County;
- 3) Industrial Commission Claims;
- 4) Third Party Liens;
- 5) Subrogation Recoveries;
- 6) Self-Insurance Program Settlement Claims;
- 7) Proposed Settlements;
- 8) Outside Counsel;
- 9) Patient/Arrestee Claims;
- 10) Transfers of Funds;
- 11) Employees' Injury Compensation Claims (Cook County and Forest Preserve District);
- 12) County Comptroller items: a) list of bills paid; b) list of checks to be canceled; and c) list of duplicate checks to be issued);
- 13) Highway Bills; and
- 14) Bids Reports.

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NOW, THEREFORE, BE IT RESOLVED, that the Comptroller and Treasurer of Cook County be, and are hereby authorized to pay all matters approved by the respective polls; and

BE IT FURTHER RESOLVED, that the County Purchasing Agent be, and is hereby authorized to follow the action taken by the Finance Committee relative to the Bids Reports presented.

Approved and adopted this 3rd day of June 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-198
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JOHN P. DALEY
AND JERRY BUTLER, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the State of Illinois has recently enacted the Hospital Provider Assessment Program (Public Act 93-659); and

WHEREAS, the demand for health care services provided by the state's Medicaid program has increased significantly, while resources to fund this vital program have remained constant; and

WHEREAS, additional federal funding is required in order for Illinois health care providers to continue serving this vulnerable patient population; and

WHEREAS, the new Hospital Provider Assessment Program creates an opportunity for Illinois to generate an additional \$400 million for the state's Medicaid program, which will benefit hospitals, nursing homes, long term care facilities, pharmacists, physicians, allied health professionals, and all who serve indigent patient populations; and

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WHEREAS, the new Illinois provider tax will address existing federal funding inequities as Illinois currently serves 4.5% of the nation's Medicaid beneficiaries, but receives only 3.6% of all federal Medicaid funding; and

WHEREAS, provider tax programs are allowable under federal law, and the Illinois provider tax meets all federal requirements, in full compliance with 42 U.S.C. ~~1296b(w)~~ 1396b(w) and 42 CFR 433.50; and

WHEREAS, the Illinois provider tax, as enacted by Public Act 93-659, will function as a broad-based, uniform, redistributable tax on Illinois hospitals, and is supported by the Metropolitan Chicago Healthcare Council, and the Illinois Hospital Association; and

WHEREAS, in order for Illinois to benefit from increased federal funding under this plan, approval must be obtained from the United States Department of Health and Human Services, and the federal Centers for Medicare and Medicaid Services; now therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby pledge its support for Public Act 93-659, and does hereby urge Secretary Tommy G. Thompson of the United States Department of Health and Human Services to favorably review and approve of the new Illinois Hospital Provider Assessment Program; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Secretary Thompson, U.S. House Speaker Dennis Hastert, and the honorable members of the Illinois Congressional Delegation.

Approved and adopted this 3rd day of June 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

* * * * *

**04-R-199
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

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NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Bank One of Chicago, for the following purposes, be updated for Medicaid Reimbursement.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Alvin Holley
2. Johnny C. Brown
3. Richard C. Powell
4. Walter K. Knorr

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Scott Haupers

BE IT FURTHER RESOLVED, that the following persons heretofore to be signatories shall be deleted:

1. Lacy L. Thomas
2. John F. Chambers

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 3rd day of June 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-200
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Louis J. Kasper passed away May 14, 2004, after leaving seventy-nine years of memories; and

WHEREAS, Louis Kasper began a career in Cook County government as a deputy sheriff in 1948 and served as secretary of the Illinois State Toll Highway Authority, State's Attorney's office administrative assistant and administrator for the Illinois Department of Central Management Services; and

WHEREAS, Louis Kasper served as a Northwest side ward committeeman for nearly forty years and as the Republican party chairman in Chicago for several decades; and

WHEREAS, Louis Kasper lived most of his life in the Avondale and Logan Square neighborhoods and had strong relationships with both Polish and Hispanic immigrants; and

WHEREAS, Louis Kasper hosted an annual summer picnic for Republicans and Democrats in the 30th Ward for twenty years; and

WHEREAS, Louis Kasper attended Schurz High School in Chicago; and

WHEREAS, Louis Kasper was a veteran of World War II serving in the U.S. Army Corps of Engineers; and

WHEREAS, Louis Kasper was a devoted husband of Marilyn, father of Donna Karda and Margaret Perry, grandfather of Jessica Magnificio, and brother of Sonia Nash, Josephine Chyler and Ann Hicks; and

WHEREAS, this Honorable Body extends deepest sympathies to the family and friends of Louis Kasper.

NOW, THEREFORE, BE IT RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

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Approved and adopted this 3rd day of June 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-201
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom called from our midst at the age of 56, Frank Kolbuck, an attorney from Cicero, Illinois; and

WHEREAS, Frank Kolbuck is the beloved husband of Nilene, nee Haremza; loving father of Elizabeth and Victoria; cherished son of Felix and the late Helen; and dear son-in-law of Frank and Mildred Haremza; and

WHEREAS, Frank Kolbuck was a champion of many causes involving the elderly in his Cicero neighborhood; and

WHEREAS, throughout the years Frank Kolbuck faithfully served his community of Cicero and all who knew him attest that he was a kind and considerate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly beloved by his family; and

WHEREAS, Frank Kolbuck is gone but not forgotten and will be sincerely missed by many. May he rest in peace.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners do hereby extend to the family and friends of the late Frank Kolbuck our deepest condolences and heartfelt sympathy. This Honorable Body and the people of Cook County share in the loss of Frank Kolbuck; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 3rd day of June 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-202
RESOLUTION**

Sponsored by

**THE HONORABLE JOSEPH MARIO MORENO AND JOHN P. DALEY
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, hunger and poverty is an issue of grave concern in the United States; and

WHEREAS, according to a study done by America's Second Harvest in 2001, over 300,000 people in Cook County relied on food provided by the Greater Chicago Food Depository; and

WHEREAS, in Cook County, the Greater Chicago Food Depository provides food to more than 91,000 adults and children each week through a network of 600 food pantries, soup kitchens, and shelters; and

WHEREAS, for 25 years the Greater Chicago Food Depository has served hungry men, women and children on a daily basis; and

WHEREAS, the Greater Chicago Food Depository's only mission is to provide food to hungry people while striving to end hunger in our community; and

WHEREAS, the Greater Chicago Food Depository serves as a model of innovation and service for food banks across the nation; and

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WHEREAS, America's Second Harvest has declared June 3, 2004 National Hunger Awareness Day; and

WHEREAS, more than 200 America's Second Harvest affiliates, including the Greater Chicago Food Depository, will host numerous local events this week to raise awareness of this serious issue.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that June 3, 2004 be declared a day to recognize hunger in Cook County and initiate a dialogue to help prevent hunger everyday of the year; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Kate Maehr, Director of Development for the Greater Chicago Food Depository to commemorate this occasion.

Approved and adopted this 3rd day of June 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-203
RESOLUTION**

Sponsored by

THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called home His faithful servant Bishop Bennie L. Allison; and

WHEREAS, as the founder of Corinthian Temple Church of God in Christ, Bishop Bennie L. Allison served as its Pastor for 50 years, he also served as Special Executive Assistant under Bishop Louis Henry Ford, and through his radio ministry became a spiritual leader for all the citizens of Chicago; and

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WHEREAS, Bishop Bennie L. Allison as a community leader and activist served as President of the Garfield Community Organization, Special Assistant to Chicago's Mayor Richard J. Daley and was a member of the Westside Ministers Alliance; and

WHEREAS, by establishing the Allison Foundation For Better Living, with its job training and job placement services and the Metropolitan Primary Academy serving the educational needs of our youth, Bishop Bennie L. Allison has left a powerful legacy that will continue to improve the lives of Chicago's west side residents for many years to come.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, hereby expresses its sorrow and extend their sympathy to the family of Bishop Bennie L. Allison and the members of Corinthian Temple Church of God in Christ; and

BE IT FURTHER RESOLVED, that this text be spread upon the Official Proceedings of the Cook County Board of Commissioners, and that a suitable copy shall be provided to the family of Bishop Bennie L. Allison in honor of the outstanding contribution he made improving the quality of life for the people of Illinois and the nation.

Approved and adopted this 3rd day of June 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-204
RESOLUTION**

Sponsored by

THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, since its opening in 1939 Loretto Hospital has provided quality, comprehensive health services and has been a stabilizing factor for the citizens of Chicago's Austin neighborhood and other west side and west suburban communities; and

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WHEREAS, Loretto Hospital is an active participant in community events by sponsoring free health screenings and workshops to educate and spread health awareness; and

WHEREAS, there is a new emphasis in the United States on improving men's health particularly in the African American community; and

WHEREAS, Loretto Hospital is continuing to expand and upgrade their community health services by establishing a new initiative that focuses on men's health by opening the James D. Montgomery Men's Health Program; and

WHEREAS, by concentrating on education and early detection the new James D. Montgomery Men's Health Program will provide the Austin community with new tools to help lower the rate of illness among men.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners congratulate Loretto Hospital for their continuing commitment to delivering quality healthcare services to the citizens of Austin; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of the Cook County Board and that a suitable copy be provided to Steven Drucker, President of Loretto Hospital.

Approved and adopted this 3rd day of June 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-205
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN AND JOHN P. DALEY
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS AND
BOBBIE L. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF ED MARCINIAK

WHEREAS, Edward A. Marciniak died on May 23, 2004; and

WHEREAS, a life-long Chicago resident, Mr. Marciniak was born on December 17, 1917 to the late Walter and Hattie Marciniak who instilled in their three children the values of kindness, respect, tolerance, and compassion for all people, the understanding of a strong work ethic, and a steadfast belief in God; and

WHEREAS, Ed Marciniak began his life's work of advocating and speaking out for social justice issues as a college student when he joined the Catholic Worker movement in 1938; and

WHEREAS, Ed Marciniak was dedicated to his professional work and the issues he believed in but his first love and life's priority was always his family, his loving wife Virginia, their four daughters Kate, Christina, Francesca and Claudia, and their eight grandchildren; and

WHEREAS, Ed Marciniak was a man of many talents and excelled in several vocations including professor at Loyola University, publisher of *Work Magazine*, international vice-president of the *Newspaper Guild*, director of Chicago's Commission on Human Relations, deputy commissioner of Development and Planning for the City of Chicago, consultant to Federal agencies, and author of countless books and articles for local and national publications; and

WHEREAS, Ed Marciniak was a champion of a number of social justice issues but was particularly known for his work for civil rights; he taught the first college course in Chicago on race relations in the 1940s and was a special consultant to the U.S. Civil Rights Commission, and he worked on housing and development issues; and

WHEREAS, as a recognized national expert on public housing, Mr. Marciniak never wavered from his commitment to promote and work for quality affordable housing and sensible neighborhood development that would benefit all community residents; and

WHEREAS, in 1973, Ed Marciniak became the president of the Institute of Urban Life, a post he held until his death; and

WHEREAS, while at the Institute, Mr. Marciniak published the following books: *Reclaiming the Inner City*, *Reviving an Inner-City Community*, *Reversing Urban Decline*, *Non-Profits with Hard Hats*, and *The Role of Chicago's Private Schools in Neighborhood Revitalization*; and

WHEREAS, Ed Marciniak was a man of deep faith who contributed to his church in a myriad of ways; and

WHEREAS, Ed Marciniak gave his time and resources to over 150 community organizations by serving on their Boards including the Chicago Urban League, Neighborhood Housing Services, Community Investment Corporation, the City Club and the Illinois Humane Society for Children; and

WHEREAS, throughout his life, Ed Marciniak approached his teaching and work with the belief that change is possible, confidence in the goodness of humanity, and a willingness to help individuals realize their personal power and reach their fullest potential; and

WHEREAS, Ed Marciniak was loved and respected by the thousands of students, colleagues, and friends whose lives he touched.

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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Ed Marciniak and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Ed Marciniak so that his memory may be so honored and ever cherished.

Approved and adopted this 3rd day of June 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-206
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH ANN DOODY GORMAN,
PRESIDENT JOHN H. STROGER, JR., JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the 2004 spring rains have swollen the Des Plaines River in Cook County an estimated four to five feet above flood stages; and

WHEREAS, the communities of Prospect Heights, Mount Prospect, Des Plaines, Park Ridge and neighborhoods in unincorporated Wheeling and Maine Township are experiencing flood levels not witnessed since those experienced in 1986 and 2001; and

WHEREAS, the combined efforts of Federal, State, County, Township and Municipal agencies and departments have deployed a virtual army of citizens to prepare for the flooding by filling countless sandbags, using heavy machinery to contour earthen levies, and provide assistance to the elderly, children and anyone in need of protection from floodwaters; and

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WHEREAS, of the agencies and departments within the administration of Cook County, assistance and leadership has been provided by the Cook County Highway Department and the Cook County Department of Building and Zoning. Other Cook County entities deployed to serve the affected area include the Cook County Department of Public Health and the Forest Preserve District of Cook County; and

WHEREAS, under the coordination of Emergency Management Services of the Cook County Sheriff's Office, all involved agencies have cooperated to maximize their respective resources and to minimize the threat to persons and property in northern Cook County; and

WHEREAS, the citizens of Cook County can be proud of the efforts and accomplishments of their elected and administrative officials who have risen to the occasion in an attempt to minimize the potential for devastation that occurs as a result of flooding; and

WHEREAS, although the impact of the Des Plaines River flooding may be contained to the best of human capability, no flooding of this magnitude can be completely contained to avoid damage to property.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby extend its heartfelt thanks and appreciation to the Cook County Highway Department, the Cook County Department of Building and Zoning, the Cook County Department of Public Health, the Cook County Forest Preserve District, the Cook County Sheriff's Emergency Management Services, the Cook County Sheriff's Police, the Northfield Township Highway Department, the Maine Township Emergency Management Agency, the Illinois Emergency Management Agency, the Village of Northbrook, the Salvation Army, the Red Cross, High School District's 207 and 214, the Illinois Department of Transportation, the Maine Township Highway Department, the Wheeling Township Highway Department, the Federal Emergency Management Agency, the Army Corps of Engineers, the administration and public works departments of Prospect Heights, Mount Prospect, Des Plaines, and Park Ridge and the various corporations for their generous contributions; the various municipal police and fire departments and last but not least, the citizens of Cook County; and

BE IT FURTHER RESOLVED, that the President and the Board of Commissioners of Cook County does hereby urge that all disaster relief agencies responsible for responding to the needs of our citizens, coordinate and disperse and disseminate financial and material aid to all qualified affected businesses and households expeditiously.

Approved and adopted this 3rd day of June 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-207
RESOLUTION**

Sponsored by

THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Mrs. Lavarn Davis will celebrate her 80th birthday on June 6, 2004; and

WHEREAS, Mrs. Lavarn Davis migrated from Mississippi to Chicago in the early 1930s; and

WHEREAS, she was married to Mr. Otha Davis for more than 50 years and remained a dutiful wife to him until his death in March 1982; and

WHEREAS, they conceived and parented 10 beautiful children during their marriage; and

WHEREAS, Mrs. Davis has been a resident and stakeholder in the Lawndale Community since the 1950s; and

WHEREAS, Ms. Davis has remained a faithful member of the Christ Temple Apostolic Church for 53 years; and

WHEREAS, she has touched many people's lives as a mother, a neighbor, a friend and a role model; and

WHEREAS, Mrs. Davis has remained humble while receiving praises for all her lifelong efforts; and

WHEREAS, she has demonstrated her perpetual support for her family, her church and her community.

NOW, THEREFORE, BE IT RESOLVED, that we, President John H. Stroger, Jr. and the entire Board of Cook County Commissioners declare June 6, 2004 as Mrs. Lavarn Davis Day in Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be delivered to Mrs. Lavarn Davis.

Approved and adopted this 3rd day of June 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-208
RESOLUTION**

Sponsored by

THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Robert Thomas, Ismael LeBron and Robert Almeida are Correctional Officers in good standing who work for the Cook County Sheriff's Office; and

WHEREAS, the three officers, who are members of Cook County Jail's Special Operations Response Team, recently received the prestigious Law Enforcement Award from the American Red Cross of Greater Chicago; and

WHEREAS, the officers were honored in connection with an incident that took place on December 30, 2003. On that morning the three officers were preparing to start their shift at Cook County Jail. The three officers were approached by a distressed citizen who informed them that there was an armed robbery in progress at a small candy factory across the street; and

WHEREAS, after contacting the Chicago Police Department, the officers approached the facility and observed two men in ski masks exiting the building. The officers approached the subjects, announced their office and ordered them to surrender. The offenders immediately fled on foot in separate directions. Giving chase, the officers were able to capture one of the suspects. The second suspect escaped on foot after being chased by the officers to the Stevenson Expressway, where the offender fled on foot across six lanes of traffic; and

WHEREAS, once the suspect in custody was secured, the officers entered the factory to secure the premises. Sgt. Thomas toured the building, finding no one inside in his initial search. As Sgt. Thomas entered the rear area of the factory he observed wallets, purses and other personal items on the floor. He then heard moaning coming from a closed delivery truck. Sgt. Thomas opened the back door and found four shaken company employees who had been robbed and locked in the back of the truck. The owner of the factory was also in the truck and had been struck in the head by the offenders during the robbery; and

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WHEREAS, by their quick action and willingness to help citizens in need, these three correctional officers apprehended a criminal suspect and rescued innocent employees who were in fear for their lives. The officers took the initiative to enter and secure the building not knowing who or what might be inside; and

WHEREAS, too often, Cook County Commissioners hear negative stories about the operations of Cook County Jail. The majority of the correctional officers at Cook County Jail are dedicated professionals who do their job well despite being put in harm's way on a regular basis. And many officers like Robert Thomas, Ismael LeBron and Robert Almeida are willing to go the extra mile to help fellow citizens in need; and

WHEREAS, the actions of Officers Robert Thomas, Ismael Lebron and Robert Almeida have brought great honor and pride to the Cook County Sheriff's Office and all of Cook County Government.

NOW, THEREFORE, BE IT RESOLVED, that we the Cook County Board of Commissioners recognize and salute Correctional Officers Robert Thomas, Ismael Lebron and Robert Almeida for their brave actions and their willingness to go above and beyond the call of duty.

Approved and adopted this 3rd day of June 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-209
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

HONORING BETTY WILLHOITE

WHEREAS, Betty Willhoite will be honored by the Jewish Council of Urban Affairs on June 3, 2004 when she is awarded the Courageous Voices Award; and

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WHEREAS, Betty Willhoite's unwavering commitment to democratic principals and social and economic justice have lead her to live a life devoted to community service; and

WHEREAS, in February 1996, Betty Willhoite drew on her experiences as a teacher and debate coach to found the Chicago Debate Commission to provide a vehicle for student in Chicago Public High Schools to lean about and participate in organized debates; and

WHEREAS, prior to her founding of the Chicago Debate Commission, the Chicago Public Schools did not have a student academic debate program; and

WHEREAS, under Betty's leadership, the Chicago Debate Commission has grown to become a national model for urban school debate programs; serves 31 participating high schools and some 2,700 students; and has won numerous state and national competitions including the 5th place finish of Morgan Park High School in the 2003 national debate competition; and

WHEREAS, Betty Willhoite has been an active member of the League of Women Voters for some 50 years; and

WHEREAS, Betty is a past president of the League of Women Voters of Chicago and throughout her years of membership in the League, has served in countless leadership positions and represented the League in numerous city, county, state and national coalitions, commissions and boards; and

WHEREAS, Betty has worked on a wide variety of issues under the umbrella of social and economic justice, Betty has had a particular interest in the issues of affordable quality housing, employment training and opportunities and the living wage; and

WHEREAS, throughout the years, Betty Willhoite has given generously of her time and resources to organizations such as the Chicago Jobs Council, Hunger Action Network, Coalition to Protect Public Housing, and Coalition for the Homeless; and

WHEREAS, in 1985, Betty Willhoite was elected the first woman president of the Community Renewal Society and has continuously served on the organization's board since 1980; and

WHEREAS, on the national level, Betty has served as board member of the National League of Women Voters and has been a board member of Americans for Democratic Action for more than 15 years; and

WHEREAS, Betty is an accomplished and dedicated community activist, Betty Willhoite has most cherished her roles as wife to her beloved George, mother to her sons and daughter and doting grandmother; and

WHEREAS, Betty Willhoite is respected and admired by all those who have worked with her.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Betty Willhoite on being the recipient of the Jewish Council on Urban Affairs Courageous Voices Award; and

BE IT FURTHER RESOLVED, that the Board of Commissioners thanks Betty Willhoite for her work promoting democratic principals and advocating for social economic justice for all people; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Betty Willhoite as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 3rd day of June 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-210
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND

LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called multimedia journalist, Vernon Jarrett from our midst; and

WHEREAS, a native of Paris, Tennessee, and the son of two school teachers, Vernon Jarrett graduated from Tennessee's Knoxville College where he was the editor of the school newspaper, *The Aurora*; he also would serve as a member of his alma mater's Board of Trustees; and

WHEREAS, Mr. Jarrett enter the field of journalism in 1946 at the *Chicago Defender*; over the course of his distinguished career, he interviewed such notables as Paul Robeson, W.E.B. DuBois, Dr. Martin Luther King, Jr. and Sugar Ray Robinson; and

WHEREAS, an accomplished historian as well as a history maker himself, in 1970 Mr. Jarrett became the first African-American to have a syndicated column in the *Chicago Tribune*; he also would go on to become a member of the paper's editorial board; and

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WHEREAS, Mr. Jarrett also made a major impact at the other big paper in town, the *Chicago Sun-Times*, where he worked for 11 years, in addition to serving as a television commentator at WLS-TV, producing over 2,000 broadcasts; and

WHEREAS, a founding member of the National Association of Black Journalists (NABJ), Jarrett served as its second president from 1977-79; he was an exceptionally active member and never missed an annual convention in more than 25 years. Mr. Jarrett also served as President of the NABJ's newly-formed Chicago Affiliate Chapter; and

WHEREAS, an advocate for education, Vernon Jarrett served as a mentor, advisor and role model to countless journalists and young people seeking counsel; and

WHEREAS, a true visionary, in 1997 Jarrett formed the ACT-SO Program for the NAACP, an Academic, Cultural, Technological and Scientific Olympics for college-bound youth, awarding scholarships, computers, books and medals annually at the NAACP National Convention; and

WHEREAS, a civil rights and political activist, Vernon Jarrett helped spearhead the successful movement to elect Harold Washington as the first African-American Mayor of the City of Chicago; and

WHEREAS, Mr. Jarrett has the distinction of being a member of the National Literary Hall of Fame at the University of Chicago's Gwendolyn Brooks Center, in addition to being a recipient of the National Academy of Television Arts and Sciences' Silver Circle Award, which recognized Jarrett for his 30 years of profound contributions to the electronic medium; and

WHEREAS, most recently a columnist for the *Chicago Defender*, Vernon Jarrett opted to end his career at the newspaper where it all began; and

WHEREAS, with the passing of Vernon Jarrett, we have lost a brilliant, insightful and socially conscious voice, a chronicler of history and a genuinely humble man who wrote about and spoke to all people regardless of their race, religion or creed.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends, and loved ones of multimedia journalist, Vernon Jarrett; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Vernon Jarrett so that his historic legacy may be so honored and ever cherished.

Approved and adopted this 3rd day of June 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-211
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the social blight of armed violence within our urban communities has continued to burden America into the 21st Century, with certain inner city neighborhoods suffering a disproportional level of gun-related crime; and

WHEREAS, many innocent children suffer or witness gun violence in their neighborhoods, and even within their homes, which can sadly spawn legacies of further violence in families across America; and

WHEREAS, a comprehensive, coordinated approach must shape our strategy to reduce gun violence, utilizing the resources of the federal government in partnership with state, county and municipal governments, and local community-based organizations to implement effective mechanisms aimed at stemming the tide of gun violence; and

WHEREAS, in recognition of this need, the Chicago Project for Violence Prevention, in cooperation with the Cook County Judicial Advisory Council and other agencies, was established to support local programs of community based and citywide violence prevention initiatives; and

WHEREAS, since the implementation of its "CeaseFire" initiative in West Garfield Park, outreach workers provided by the Chicago Project for Violence Prevention have helped bring about a 57% reduction in reported shootings within West Garfield Park; and

WHEREAS, the fifth annual "CeaseFire Week" of June 5-12, provides a citywide opportunity to emphasize that positive community-based solutions do exist, and the plague of gun violence can be reduced through pro-active neighborhood involvement; now therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its full support for the events associated with the fifth annual "CeaseFire Week" and all to whom these presents may come are encouraged to join the Chicago Project for Violence Prevention and honored guests at the CeaseFire Week Kick-Off Ceremony on Saturday, June 5, 2004 at the Palmer Square, 2200 North Kedzie, at 10:00 a.m.; and

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BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Dr. Gary Slutkin, Executive Director of the Chicago Project for Violence Prevention, that his organization's important and continuing work on behalf of all residents of Cook County be duly recognized.

Approved and adopted this 3rd day of June 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, John K. Norris of the Illinois State Bar Association, addressed the President and Members of the Cook County Board of Commissioners. Mr. Norris spoke concerning Agenda Item #50 - an Ordinance providing an alternative general homestead exemption to qualifying homestead property which was deferred until the June 15, 2004 Board Meeting.

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Pursuant to Rule 4-30, Scott Ziomek of the Metropolitan Chicago Healthcare Council addressed the President and Members of the Cook County Board of Commissioners. Mr. Ziomek spoke concerning Agenda Item #54 - a Resolution supporting Public Act 93-659, the new Illinois Hospital Provider Assessment Program.

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Pursuant to Rule 4-30, James A. Wright, President of Gateway Investing Company, addressed the President and Members of the Cook County Board of Commissioners. Mr. Wright spoke regarding the sale of taxes of municipal property.

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Pursuant to Rule 4-30, Yvonne McGinnis, President of We're Cleaning, Inc. dba W.C.I. Security, addressed the President and Members of the Cook County Board of Commissioners. Ms. McGinnis spoke regarding the Contracts and Bonds of June 3, 2004, Contract No. 04-53-466 for parking management services for Provident Hospital of Cook County.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

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ADJOURNMENT

Commissioner Daley, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, June 15, 2004, in accordance with County Board Resolution 04-R-03.

The motion prevailed and the meeting stood adjourned.

County Clerk